



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 17th October, 2023

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code : 500009

Subject: Change in Contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosures to the Exchange

Dear Sir/Madam,

Upon Change in Company Secretary and Compliance Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board has authorized Ms. Disha M. Punjani, Company Secretary and Compliance Officer of the Company for determination and disclosure of materiality of events or information to Stock Exchange Pursuant to said Regulation.

Details of Key Managerial Personnel for determine to materiality of an event or information and making disclosures are as under:

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Ms. Disha M. Punjani	Company Secretary & Compliance Officer	Phone No. 079-25507671 079-25507073 Email: disha@systronicsindia.com

Thanking You,

For Ambalal Sarabhai Enterprises Limited

Ms. Chaula Shastri
Whole - Time Director
DIN: 06404118