



**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: 03.02.2024

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500009

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Disclosure of relationships between directors**

**Ref.: Appointment of Additional Independent Director.**

With reference to the captioned subject above and in continuation to Corporate Announcement submitted by the Company on 08.09.2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of relationships between directors, other details remains the same

We request you to take the above in your records.

Thanking you,  
Yours Faithfully,

**For Ambalal Sarabhai Enterprises Limited**

**Ms. Disha Punjani**  
**Company Secretary & Compliance Officer**  
**A55612**

**Encl.:** Annexure A



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Ref. No. :

Date :

### Annexure A:

Disclosures as per the Listing Regulations and SEBI Circular No. CIR /CFD /CMD /4/ 2015 dated September 9, 2015:

Name of Director	Mr. Brijesh Khandelwal (DIN:10302293)
Reasons for change	Appointment as an Additional Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
Date of Appointment	08.09.2023
Term of Appointment	5 years
Brief Profile	Mr. Khandelwal has completed Master of Pharmacy (Pharmaceutics) and Bachelor of Pharmacy has extensive experience of 42 years in formulation development and manufacturing of a wide range of pharmaceutical dosage forms covering a large spectrum of therapeutic categories. He has served many overseas organisations in different positions.
Qualifications	M. Pharm. (Pharmaceuticals)
Date of Birth	12th August, 1953
Age	70 Years
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Brijesh Khandelwal is not related to any of the Directors on the Board.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Brijesh Khandelwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



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Ref. No. :

Date : 08.09.2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500009

### **Sub: Appointment of Additional Independent Director**

Dear Sir/ Madam,

This is with reference to

Based on the recommendation of Nomination and Remuneration Committee of the Board, the Board of Directors of the Company have appointed Mr. Brijesh Khandelwal (DIN: 10302293) as an Additional Independent Director for a first term of five consecutive years.

The relevant details of the captioned appointment, as per the Requirements of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements )Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

We request you to take the above in your records.

Thanking you,

**For Ambalal Sarabhai Enterprises Limited**

DAMODAR  
HARGOVINDBHAI SEJPAL

Digitally signed by DAMODAR  
HARGOVINDBHAI SEJPAL  
Date: 2023.09.08 18:24:25 +05'30'

Damodar H. Sejjal

**Company Secretary & Compliance Officer**

Encl: as above

## Annexure A

### Disclosures as per the Listing Regulations and SEBI Circular No. CIR /CFD /CMD /4 / 2015 dated September 9,2015

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