



February 20, 2020

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 500009

Dear Sir/ Madam,

Sub.: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the above mentioned subject, we hereby inform you that the Board of Directors at its Meeting held on February 13, 2020 has appointed Mr. Damodar H. Sejpal (ICSI Membership No. F7535) as Company Secretary and Compliance Officer of the Company with effect from March 14, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Damodar H. Sejpal has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	March 14,2020
3	Term of appointment	Mr. Damodar H. Sejpal will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6(1) of the Listing Regulations.

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4	Membership Number	FCS 7535
5	Brief profile (in case of appointment)	Mr. Damodar H. Sejpal is a Post graduate in Management, LL.B. and a Fellow member of the Institute of Company Secretaries of India. He has more than 13 years of varied experience in the domain of Secretarial, Legal, Regulatory Affairs, Statutory Compliances & Corporate Governance.

This is for your information and record purpose.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Chandana. H. Shastri

Director