

23rd December, 2021

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Dear Sir/ Madam

Sub.:Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th December, 2021 at 04.00 p.m. at the Registered Office of the Company, inter alia the transact the following business:

1. To Approve Resignation of Mr. Mukeshkumar Shantilal Mandaliya(DIN:08540099) as a Non-Executive Independent Director of the Company.
2. To Approve Appointment of Mr. Saurabh Govindbhai Patel(DIN: 09445561) as an Additional Independent Director of the Company.
3. To approve Reconstitution of Committees of the company.
4. To Approve Appointment of Mr. Sanjay OmprakashRawal as the Chief Financial Officer (CFO) and Key managerial personnel of the company.
5. Any other business with the permission of chair

Kindly take the same on your record in compliance of SEBI (LODR) Regulations, 2015.

Thanking you.
Yours Faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED



[JITENDRAKUMAR SONI]
JOINT MANAGING DIRECTOR
DIN: 01795752

