

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE: 25-11-2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIPT CODE: 531341
ISIN: INE373D01017
SYMBOL: GUJINV

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of Para A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday 25th November 2024 and on recommendation of Nomination and Remuneration Committee, has inter-alia considered and approved the following matters:-

1. Appointment of Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) as an Additional Non-Executive Director of the Company
2. Appointment of Mr. Sudhir Kumar Asthana (DIN: 10846983) as an Additional Non-Executive Independent Director of the Company

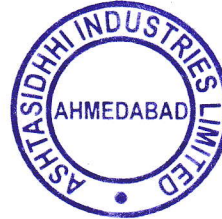
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is given in Annexure A and Annexure B.

You are requested to please take on record our above said information for your reference.

Yours Faithfully,

**For, ASHTASIDHHI INDUSTRIES LIMITED
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PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869



**REGISTERED OFFICE: 252, NEW CLOTH MARKET, OPPOSITE RAIPUR GATE,
AHMEDABAD-380002**

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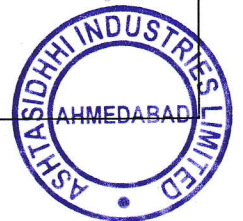
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ANNEXURE A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836)
2.	Reason for change viz. appointment, resignation removal, death or otherwise;	Appointment of Non-Executive, Non-Independent Director.
3.	Date of appointment/cessation (as applicable) & term of appointment.	Appointed with effect from 25 th November 2024
4.	Brief Profile (in case of appointment)	Mr. Anjani Agarwal is the promoter of the Company. He is associated with the Textile Industry for more than 25 years. He has also previously served as director of the Company. He is an entrepreneur and textile magnate with dynamic vision.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) is brother of Mr. Purushottam Agarwal (DIN: 00396869) Director and Promoter of the Company.
6.	Names of listed/unlisted entities in which the appointing director holds directorships, indicating the category of directorship, if any	1) Anunay Fab Limited 2) Aditya Infraestate Private Limited 3) Shreesh International LLP



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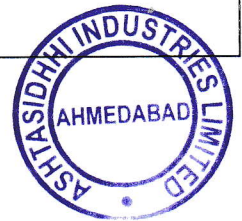
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ANNEXURE B

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Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mr. Sudhir Kumar Asthana (DIN: 10846983)
2.	Reason for change viz. appointment, resignation removal, death or otherwise;	Appointment of Non-Executive, Independent Director.
3.	Date of appointment/cessation (as applicable) & term of appointment.	Appointed with effect from 25 th November 2024
4.	Brief Profile (in case of appointment)	Mr. Sudhir Kumar Asthana (DIN: 10846983) is Post Graduate in Textile Chemistry from Sasmiras Institute of Management Studies and Research. He has 32 years of rich experience of home textile industry and worked as Top management positions.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sudhir Kumar Asthana (DIN: 10846983) is not related to any of the Directors of the Company



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