

# ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 12-08-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Outcome of Board Meeting - Appointment of Statutory Auditors of the Company**  
**BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Monday, August 12, 2024 which commenced at 04:00 p.m. and concluded at 04:45 p.m., inter-alia, has approved the appointment of M/s Nahta Jain & Associates, Chartered Accountants, (FRN: 106801W) 22 Neena Society, Nr Shreyas Railway Crossing, Ambawadi, Ahmedabad-380015 as the Statutory Auditors of the Company, for the term of 4 (Four) consecutive years i.e. from conclusion of the 32<sup>th</sup> Annual General Meeting up to the conclusion of the 36<sup>th</sup> Annual General Meeting, subject to the approval of the shareholders.

M/s. Nahta Jain & Associates, Chartered Accountants, have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith. The above is for your kind information and record.

**Yours Truly,**

**For, ASHTASIDHHI INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**

*Yashvi Shah*



**YASHVI SHAH**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: As Below**

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### Annexure 1

SR NO.	PARTICULARS	
01.	Reason for Change	Appointment in Extra Ordinary general Meeting held as on 07 <sup>th</sup> December 2023, was done till conclusion of 32 <sup>th</sup> Annual General Meeting.
02.	Date of Appointment/ Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	Term – 4 years Subject to the approval of the Shareholders, from the Conclusion of ensuing 32 <sup>th</sup> Annual General Meeting until the conclusion of the 36 <sup>th</sup> Annual General Meeting.
03.	Brief Profile (In case of Appointment)	M/S NAHTA JAIN & ASSOCIATES, Chartered Accountants, (FRN: 106801W) is well reputed firm of Ahmedabad. The Firm has experience of Audit for more than 35 years. The firm is working in the field of Audit & Assurance, Taxation Representation & Advisory, Incorporation & Investment Advisory, and Management Services.
04.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.