

Ambalal Sarabhai Enterprises Ltd., Sarabhai Campus, Gorwa Road, Vadodara-390 023. Phone : 0265-2282213, Fax : 0265-2281163

ase

REF.No.ASE:27/2010

June 25, 2010

Mumbai Stock Exchange Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai - 400 001,

Dear Sirs,

Re: Change in Directors

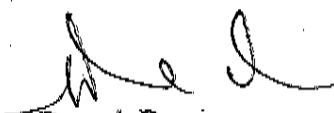
In terms of the Listing Agreement entered into by the Company, this is to inform you that Mr. Ashwin P.Hathi, Advocate has been appointed as a Director of the Company w.e.f. 24th June 2010.

Now the present Board of Directors is as under:

Mr. Kartikeya V.Sarabhai
Mr. G.D.Zalani
Dr. V.C.Shah
Dr. O.D.Gulati
Mr. B.V.Suryakumar
Mr. K.Mohandas
Mr. A.H.Parekh
Mr. B.S.Bohra
Mr. Ashwin P.Hathi

Thanking you,

Yours faithfully,
For Ambalal Sarabhai Enterprises Limited


Deepak Desai
Dy Company Secretary

