



Ref No.: Minechem/Stock Exch/Letter/8386

28th October, 2025

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Sub: Change in designation of Mr. Chetan Shah

This is to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the term of Mr. Chetan Shah as Executive Chairman of the Company has come to an end with effect from 23rd October, 2025.

Accordingly, Mr. Chetan Shah shall now continue to be on the Board in the capacity of Non-Executive Director with effect from the said date.

Consequently, he has ceased to be the designated Key Managerial Personnel as per the Companies Act, 2013 and under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of determining materiality of event or information with effect from the above mentioned date.

The necessary details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR ASHAPURA MINECHEM LTD.,

**HEMUL SHAH
EXECUTIVE DIRECTOR & CEO
DIN-00058558**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 • Email: info@ashapura.com • www.ashapura.com

CIN No. L14108MH1982PLC026396



Annexure – A
Details under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name	Mr. Chetan Shah
Reason for change	Completion of tenure as an Executive Chairman; change in designation to Non-Executive Director
Date of cessation & change in designation	October 23, 2025
Brief profile	Not applicable
Disclosure of relationships between directors	Mr. Chetan Shah is related to Mrs. Himani Shah who is Non-Executive Director

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