



Ref No.: Minechem/Stock Exch/Letter/8387

29<sup>th</sup> October, 2025

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

**Subject:** Submission of Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This has reference to the query raised by your good office via email dated 29<sup>th</sup> October, 2025, regarding our announcement dated 28<sup>th</sup> October, 2025, submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit that the delay in filing the said disclosure was on account of long Diwali vacation week, followed by a certain internal server maintenance scheduled at the corporate office. The relevant disclosure was filed immediately once the technical glitch was sorted as such the delay was unintentional and beyond our control.

Hope to have clarified the position in the matter.

Thanking you,

Yours faithfully,

**FOR ASHAPURA MINECHEM LTD.,**

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



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

28<sup>th</sup> 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,  
5<sup>th</sup> 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 23<sup>rd</sup> 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  
RAMESH  
SHAH

Digitally signed by  
HEMUL RAMESH  
SHAH  
DN: c=IN, o=ASHAPURA MINECHEM LTD., ou=, email=hemul.ramesh.shah@ashapura.com, cn=HEMUL RAMESH SHAH  
17:43:37 +05'30'

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

*Regd. Office :*

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)  
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**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

*Regd. Office :*  
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