

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: 09-10-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001.

Script Code: 531341

Trading Symbol: GUJINV

Dear Sir/Madam,

Sub: Intimation regarding receipt of resignation from Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A Schedule III to the said Regulations read with SEBI Master Circular no- HO/49/14/14(7)2025- CFDPD2/ I/3762/2026 dated 30th January, 2026, we hereby inform you that M/s Umesh Ved & Associates, Practicing Company Secretaries (M. No. 4411, COP No. 2924) has tendered their resignation as a Secretarial Auditor of the Company with effect from October 08, 2026 vide their letter dated October 08, 2026 with the reason mentioned in the resignation letter enclosed herewith. There is no material reason for the resignation other than reason as mentioned in the enclosed letter.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in Annexure A. In view of the same, M/s Umesh Ved & Associates, Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company w.e.f. October 08, 2026.

You are requested to kindly take note of the same.

FOR ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

AGARWAL
PURUSHOTTAM
RADHESHYAM

Digitally signed by AGARWAL
PURUSHOTTAM RADHESHYAM
Date: 2026.10.09 13:53:25
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PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869



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ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/ dated 30th January, 2026

Sr. No.	Particulars	Details
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s Umesh Ved & Associates, Practicing Company Secretaries (M. No. 4411, COP No. 2924) 304, Shoppers Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009. Email: umesh@umeshvedcs.com
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of the Secretarial auditor as per reason mentioned in the attached resignation letter.
3	Date of Appointment /cessation (as applicable) & terms of Appointment	October 08, 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

FOR ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

AGARWAL
PURUSHOTTAM
RADHESHYAM

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PURUSHOTTAM RADHESHYAM
Date: 2026.10.09 13:53:50
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PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869





UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

To,
Board of Directors,
ASHTASIDHHI INDUSTRIES LIMITED
252 New Cloth Market, Opp. Raipur Gate,
Ahmedabad, Gujarat, India, 380002

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir(s)/Madam,

I, Umesh Ved of Umesh Ved & Associates, Practicing Company Secretaries, was appointed as the Secretarial Auditor of Ashtasidhhi Industries Limited from the financial year 01/04/2025 to 31/03/2030 pursuant to the provisions of Section 204 of the Companies Act, 2013, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.

Due to pre-occupation with professional assignments and unavoidable professional commitments, I regret my inability to continue as the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation from the office of Secretarial Auditor of the Company with immediate effect.

I request the Board of Directors to kindly take note of my resignation. I further confirm that there are no disputes, differences, or pending issues between me and the Company which have led to this resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and the officers of the Company for the support and cooperation extended during my tenure as Secretarial Auditor.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,

For, Umesh Ved & Associates

UMESH
HARJIVAN
DAS VED

Digitally signed by
UMESH
HARJIVANDAS VED
Date: 2026.10.08
19:10:05 +05'30'

Umesh Ved
Company Secretaries
FCS No. 4411
C P No. 2924



Date: 8th October, 2026

Place: Ahmedabad