



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in

CIN No : L99999GJ1982PLC005253

30th May, 2024

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Submission of Resignation letter of Company Secretary and Compliance Officer of the Company.

With reference to the captioned subject and in furtherance to our letter dated 12th April, 2024, intimating the resignation of Ms Shweta Sultania from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of working hours on 31st May, 2024, please find enclosed the copy of her resignation letter in terms of Sub-Para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Jayesh C. Bhayani
Chief Financial Officer

Encl: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

Shweta Sultania

**C-411, Smarana Apartments,
Bakeri City, Vejalpur,
Post: Makarba,
Ahmedabad- 380 051**

11th April, 2024

To
The Board of Directors,
Ashima Limited
Texcellence Complex,
Khokhara-Mehmedabad,
Ahmedabad- 380021, Gujarat

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, as I would like to pursue career opportunities outside the Company.

I request the Board of Directors, to accept the same and relieve me from my duties of Company Secretary & Compliance Officer of the Company, with effect from the close of working hours on 31st May, 2024.

Further, I request you to arrange for filing of the requisite forms with the Registrar of Companies, Ahmedabad to give effect to my resignation.

I would like to convey my sincere thanks, to the Board of Directors, Senior Management and my colleagues for extending their support and co-operation during my tenure.

Thanking you,

Yours faithfully,



Shweta Sultania
Company Secretary & Compliance Officer