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20th September 2024

To,  
**BSE Limited**  
Listing Department  
P. J. Tower, Dalal Street,  
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

**Sub: Intimation of reappointment of Managing Director and Whole-time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the Annual General Meeting held on 20<sup>th</sup> September, 2024, upon the recommendation of board of directors, the members approved the re-appointment of Mr. Deepak Jatia (DIN: 01068689) as Managing Director of the Company w.e.f. 1<sup>st</sup> September, 2024 and Mr. Tushya Jatia (DIN: 02228722) as Whole-Time Director w.e.f 12<sup>th</sup> November 2024 of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Deepak Jatia (DIN: 01068689) and Mr. Tushya Jatia (DIN: 02228722) are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to re-appointment of Mr. Deepak Jatia and Mr. Tushya Jatia are enclosed as "**Annexure A**".

Kindly take the same on record.

Thanking You

Yours faithfully

**For ASI INDUSTRIES LIMITED**

**MANISH KAKRAI**  
**Company Secretary & Compliance Officer**

**ANNEXURE 'A'**

**Re-appointment of Mr. Deepak Jatia as Managing Director and Mr. Tushya Jatia as Whole Time Director of ASI Industries Limited**

Name of the Director	Mr. Deepak Jatia (DIN:01068689)	Mr. Tushya Jatia (DIN: 02228722)
Reason for change : viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	At the Annual General Meeting of the company held on 20 <sup>th</sup> September, 2024 and pursuant to recommendation made by the Board of directors in this regard, the members approved the re-appointment of Mr. Deepak Jatia as Managing Director of the Company for a further period of three (3) years with effect from 1 <sup>st</sup> September 2024.	At the Annual General Meeting of the company held on 20 <sup>th</sup> September, 2024 and pursuant to recommendation made by the Board of directors in this regard, the members approved the re-appointment of Mr. Tushya Jatia as Whole-time Director of the Company for a further period of three (3) years with effect from 12 <sup>th</sup> November 2024.
Date and terms of appointment	Three (3) years effective from 1 <sup>st</sup> September, 2024	Three (3) years effective from 12 <sup>th</sup> November, 2024
Brief profile (in case of appointment)	Having rich experience of 43 years in the field of stone business, marketing, Financial Management and International trade.	Since 2008 actively involved in day-to-day business of the company and having experience in the field of mining and marketing of kotah stone and other natural stones.
No. of shares held in the Company as on 20/09/2024	40,04,183	37,46,051
Disclosure of relationships between directors	Except Mr. Tushya Jatia and Mrs. Anita Jatia, none of the Directors or KMP or their relatives are related to Mr. Deepak Jatia.	Except Mr. Deepak Jatia and Mrs. Anita Jatia, none of the Directors or KMP or their relatives are related to Mr. Tushya Jatia.