

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 24.05.2024

To  
BSE Ltd.  
Corporate Services Dept.,  
PJ Towers, Dalal St.,  
MUMBAI - 400 001.

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today at the Corporate Office of the company situated at Chennai, has approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and the Profit & Loss Accounts for the period ended on that date together with the Schedules, Annexure and Notes on Accounts. The Board has also approved Audited Financial Results for the Qtr. and Year ended 31<sup>st</sup> March, 2024 and considered the Auditor's Report dt.24.05.2024 issued by M/s. K.Gopal Rao & Co., Chartered Accountants, Chennai and Statutory Auditors of the Company.

The Board has also re-appointed Mr.A.VijayaSujanakar, VGN Dynasty, Flat No.E-216, Melpakkam, Chennai – 600077, a person with extensive experience in Accounting, Taxation and Internal Audit matters, the existing Internal Auditors of the Company and who has expressed his willingness to continue as such as Internal Auditors of the Company for the Financial Year 2024-25. Mr. T.Durga Prasad, Practising Company Secretary, existing Secretarial auditors and who has expressed his willingness to continue as such has been re-appointed as Secretarial Auditor for Financial Year 2024-25.

The Board has also decided to change in designation of Shri Pavan Kumar Matli, Whole Time Director, as MANAGING DIRECTOR for the rest of his term in accordance with BSE guidelines subject to approval of shareholders in the forthcoming AGM. It has also been decided to re-appoint Shri Kranthi Kumar Chimakurthi and Shri Vamsidhar Reddy Mandipati as INDEPENDENT DIRECTORS by SPECIAL RESOLUTION subject to approval of shareholders in the forthcoming AGM.

Other than the above, there has been no other decision at the Board Meeting.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.

  
(PAVAN KUMAR MATLI)  
WHOLE TIME DIRECTOR  
DIN: 02438906

