



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

24th January, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Mr. Shrikant Pareek as Whole Time Director (Director - Operations) and Key Managerial Personnel of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”) we hereby inform you that vide letter dated 24th January 2025, Mr. Shrikant Pareek (DIN: 02139143) has tendered his resignation as Whole Time Director (Director - Operations) and Key Managerial Personnel with effect from 31st March, 2025 due to personal reasons.

We are enclosing herewith the brief details of the aforesaid matter as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as **Annexure- I.**

A copy of resignation letter of Mr. Shrikant Pareek dated 24th January, 2025 is also enclosed as **Annexure II.**

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For, Ashima Limited

Harshil Shah
Company Secretary and Compliance Officer
Encl.: as above

T E X C E L L E N C E

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



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

Annexure-I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change	Mr. Shrikant Pareek, a Whole Time Director (Director - Operations) and Key Managerial Personnel of the Company, has tendered his resignation with effect from 31 st March, 2025 for personal reasons and there are no other material reasons for his resignation as mentioned in his resignation letter attached herewith.
2	Date of cessation	Close of business hours of 31 st March, 2025.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of relationship with Directors (In case of appointment)	N.A.

T E X C E L L E N C E

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

24th January, 2025

To:

The Board of Directors,
Ashima Limited,
Texcellence Complex,
Near Anupam Cinema,
Khokhara Mehmedabad,
Ahmedabad 380021.

Dear Sirs/Madam,

Sub: Resignation as Director (Operations) and Key Managerial Personnel of the Company

I hereby tender my resignation as Director (Operations) and Key Managerial Personnel of the Company with effect from 31st March, 2025 solely due to personal reasons. I would like to mention that there are no other material reasons for my resignation.

It was a matter of great honour to be a part of this esteemed organisation for a long period of time. I would like to extend my sincere thanks to the Company and the Board members, especially Mr. Chintan Parikh, Chairman and Managing Director and Mr. Krishnachintan Parikh, Executive Director, for their immense support and valuable guidance during my tenure at the Company.

Kindly accept my resignation and arrange to comply with the reporting requirement under relevant regulations.

I wish the Company and the Board all success in the future.

Yours sincerely,



Shrikant Pareek
DIN: 02139143

