

# ASHNISHA INDUSTRIES LIMITED

September 13, 2024

To,  
**Department of Corporate Services,**  
**BSE Limited,**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

**Security ID: ASHNI**  
**Security Code: 541702**

Dear Sir/Madam,

**Sub: Change in Directorate**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 15<sup>th</sup> Annual General Meeting held today i.e. on Friday, September 13, 2024, have approved the regularization of appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649), as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15<sup>th</sup> June, 2024 to 14<sup>th</sup> June, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure.**

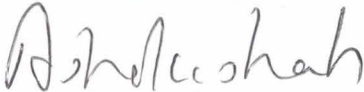
The Annual General Meeting commenced at 3:30 P.M. and concluded at 3:37 P.M.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

**For Ashnisha Industries Limited**



**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Encl: As above**

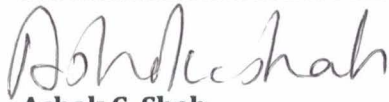
# ASHNISHA INDUSTRIES LIMITED

## Annexure

### Regularization of Appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649), as Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Yash Vishwanath Bodade has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 <sup>th</sup> June, 2024 He has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 15 <sup>th</sup> June, 2024 to 14 <sup>th</sup> June, 2029.
3.	Brief Profile	Mr. Yash Vishwanath Bodade, aged 22 years, is a B.Sc. graduate having specialization in computer science. He has an experience of more than 2 years in managing portfolios of various clients in his own financial and consultancy and advisory firm.  His technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

**For Ashnisha Industries Limited**



**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**

