



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

28th September, 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.: Completion of Tenure of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bakul Harshadrai Dholakia (DIN: 00005754), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 28th September, 2024.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

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>



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Annexure – I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation (End of term as an Independent Director) of Mr. Bakul Harshadrai Dholakia (DIN - 00005754) as a Non-executive Independent Director:

| | |
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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Retirement on account of completion of his second and final term as an Independent Director of the Company |
| Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | 28 th September, 2024 |
| Brief profile (in case of appointment); | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director | Not Applicable |