

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.

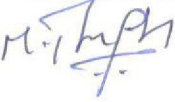
Re: Change in Designation of Shri Pavan Kumar Matli as MANAGING DIRECTOR

Dear Sirs,

This is to inform you that the Board of Directors in their meeting held today has decided to change in designation of Shri Pavan Kumar Matli, Whole Time Director, as MANAGING DIRECTOR for the rest of his term subject to approval of shareholders in the forthcoming AGM. This is in accordance with the observations made by BSE. Other terms and conditions of his appointment remain unchanged.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.


(PAVAN KUMAR MATLI)
WHOLE TIME DIRECTOR
DIN:02438906

