



ASHIRWAD

C A P I T A L L I M I T E D



June 14, 2024

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512247]

Sub: Appointment of Director of the Company

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the recommendations of Nomination & Remuneration Committee and the Board of Directors, the shareholders at their 38th Annual General Meeting of the Company held on Friday, June 14, 2024 took the following decision:

1. Appointment of Mr. Harsh Agarwal (DIN: 07771998), as a Director (Non- Executive, Independent) of the Company

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. *SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120* dated July 11, 2023 along with the brief profile is enclosed as **Annexure A** to this letter.

Kindly update the same in your record.

Thanking You,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.: as above

Details as required under Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

ANNEXURE A

1.	Reason for Change viz. Change in Designation	<p>On May 10, 2024, basis recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 appointed Mr. Harsh Agarwal (DIN: 07771998) as an Additional Director (Non-Executive, Independent) effective May 10, 2024.</p> <p>The Board of Directors of the Company further recommended appointment of Mr. Harsh Agarwal (DIN: 07771998), being eligible for appointment to the office of a Director (Non-Executive, Independent) under Section 160 of the Companies Act, 2013, to the members.</p> <p>Pursuant to Member's approval in the Annual General Meeting, Mr. Harsh Agarwal had been appointed as Director (Non-Executive, Independent) as he possesses requisite skills and knowledge which are in the interests of the Company.</p>
2.	Date of Change in Designation	June 14, 2024
	Term of Appointment	Term: 5 years commencing from May 10, 2024 till May, 09 2029 (both days inclusive)