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26th August 2023

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

**Sub: Intimation of appointment of Independent of the Company under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the meeting held on 26th August, 2023, the board approved the appointment of Mr. Padamkumar R. Poddar (DIN: 00012533) as an Additional Director in the category of Independent Director on the Board of the Company with effect from 26th August, 2023.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mr. Padamkumar R. Poddar (DIN: 00012533) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to Appointment of Mr. Padamkumar R. Poddar are enclosed as "**Annexure A**".

Kindly take the same on record.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

ANNEXURE 'A'

Details of Mr. Padamkumar R. Poddar (DIN: 00012533) as required under Schedule III – Para A(7) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Name of the Director	Mr. Padamkumar R. Poddar (DIN:00012533)
ii	Reason for change :	Appointment
iii	Date and terms of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 26th August, 2023 for a period of 5 consecutive years subject to approval of Members at the ensuing General Meeting.
iv	Brief profile (in case of appointment)	Mr. Padamkumar R. Poddar has more than 4 decade experience in the field of Manufacturing, trading and administration of chemical , textile industry etc.. Mr. Padamkumar R. Poddar is a textile technologist, trained in textile texturing from Scragg Macclesfield, UK and wrap knitting technology from SASMIRA. In the past also he has served as an Independent director of ASI Industries Limited during 2002 to 2014.
v	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Padamkumar R. Poddar is not related to any of the Directors of the Company.