

15<sup>th</sup> June, 2024.

To,  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

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

**Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 15<sup>th</sup> June, 2024 from 03:30 P.M to 04:00 P.M at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as an Additional Director (Independent Director Category) w.e.f. Saturday, 15<sup>th</sup> June, 2024 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing general meeting.
2. Appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649) as an Additional Director (Independent Director Category) w.e.f. Saturday, 15<sup>th</sup> June, 2024 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing general meeting.

Please take the above information on your record.

Thanking You.  
Yours faithfully,

**For Ashnisha Industries Limited**

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

