

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: 31.03.2023

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI-400 001.

Re: Outcome of Board Meeting of Independent Directors – Regulation 30

Dear Sirs,

This is to inform you that the Independent Directors of the Company, viz., Shri.Kranthi Kumar Chimakurthi and Shri.Vamsidhar Reddy Mandipati in their meeting held on 31/03/2023 at 3.00PM have appraised the performance of the other Directors, viz., Shri.Pavan Kumar Matli, Shri.V.Kodanda Ram and Mrs.Matli Shruthakeerthi during the financial year ended 31.03.2023 and expressed satisfaction over the performance of these Directors.

Thanking you.

Yours faithfully,
For AshianaAgro Industries Ltd



Pavan Kumar Matli
Whole Time Director
DIN: 02438906

