

# ASHNISHA INDUSTRIES LIMITED

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

To,  
Department of Corporate Services,  
BSE limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai-400 001

Security ID: ASHNI  
Security Code: 541702

**Subject: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Saturday , 15th June,2024 appointed **Mrs. Manjusha Rahul Salunke** (DIN: 10666478) as an Additional Director (Independent Director Category) of the Company w.e.f. 15<sup>th</sup> June, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018; we hereby affirm that **Mrs. Manjusha Rahul Salunke** has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure I**.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited

Ashok C. Shah  
Managing Director  
DIN: 02467830



**Encl: Profile of Mrs. Manjusha Rahul Salunke**

## Annexure

### Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke (DIN: 10666478) has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment  Term of Appointment	15 <sup>th</sup> June , 2024  Mrs. Manjusha Salunke has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 15 <sup>th</sup> June, 2024 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting.
3.	Brief Profile	Mrs. Manjusha, aged 42 years is a graduate in Bachelor of Science (Home Science).  She has more than 15 years of experience as a sales manager in IT Industry and such other industry, showcasing invaluable expertise that significantly enhances the company's operations.
4.	Disclosure of relationship between directors	None

