

ASHNISHA INDUSTRIES LIMITED

June 16, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Disclosure of Change in designation of Mr. Ashok Chinubhai Shah from the post of Managing Director to Non-Executive Non-Independent Director – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that Mr. Ashok Chinubhai Shah, Managing Director (DIN: 02467830) is unwilling to continue as Managing Director due to pre occupancy elsewhere with immediate effect from 16th June, 2023.

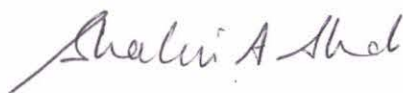
Please find below details pertaining to the change in designation of Mr. Ashok Chinubhai Shah from the office of Managing Director of the company as required under regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Change in Designation from Managing Director to Director due to pre-occupancy elsewhere. However, he will continue as Non- Executive and Non-Independent Director of the company.
2.	Date of Cessation/Change	16 th June, 2023.

Please take the above on your records.

Thanking You.

Yours Faithfully,
For Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447

