

28th February, 2022

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 CIR/CFD/CMD/4/2015 dated 9th September, 2015–Appointment of Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Monday, 28th February, 2022 appointed Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company w.e.f. 28th February, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: Profile of Mrs. Payal H. Donga

Annexure

Appointment of Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer to provide fiscal expertise to the Company.
2.	Date of Appointment Term of Appointment	28 th February, 2022 Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer of the Company w.e.f. 28 th February, 2022.
3.	Brief Profile	Mrs. Payal Hitesh Donga aged about 33 years is a graduate. She is capable in supervising the processes for financial reporting. Her appointment will aid the management on long-term economic forecasting with precision.
4.	Disclosure of relationship between directors	None

