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CIN No : L99999GJ1982PLC005253

13<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SECURITY CODE NO. ASHIMASYN**

Dear Sir/ Madam,

**Subject: Amendments in various Policies and Codes under Reg. 30 of SEBI (LODR) Regulations, 2015.**

As per Regulation 30 of SEBI (LODR), 2015, we hereby inform you that the Board of Directors in its meeting held on 13<sup>th</sup> February, 2025 approved amendments in the following Policies/Codes:

- (i) Policy for Determination and Disclosure of Materiality of an Event or Information
- (ii) Policy on Material Subsidiary
- (iii) Related Party Transaction Policy
- (iv) Code of Conduct Prohibition of Insider Trading
- (v) Details of Familiarization Programmes imparted to Independent Directors under SEBI LODR Regulations 2015
- (vi) Familiarization Programme For Independent Directors
- (vii) Nomination and Remuneration Policy

All the Policies and Codes, as amended, are hosted on the website of the Company at <https://ashima.in/investor-relations/policies/>.

This is for your information and records.

Thanking you,

Yours faithfully,

**For, Ashima Limited**

**Harshil Shah**  
**Company Secretary and Compliance Officer**

T E X C E L L E N C E

Visit us at <http://www.ashima.in>