ASHNISHA INDUSTRIES LIMITED

December 27, 2023

To,

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

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, December 27, 2023 from <u>12:30</u>P.M to <u>12:30</u>P.M at the Registered Office of the Company inter alia, has appointed Mr. Hirenkumar Tribhovandas Makwana, as a Chief Financial Officer of the company w.e.f. December 27, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

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Shalin A. Shah Director DIN: 00297447



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Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006. T: 079 26463227 CIN: @74110GJ2009PLC057629 / Website: www.ashnisha.in / Email: info@ashnisha.in