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27th March 2023

To,
BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Intimation for Resignation of Chief Executive Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shivratna Ramchandra Soni has tendered his resignation from the post of Chief Executive Officer of the company with effect from 31st March, 2023 due to his personal reasons.

The resignation has been accepted and he will be relieved from his services from the closing hours of 31st March 2023.

This is for your kind information and records.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer