

ASHNISHA INDUSTRIES LIMITED

27th December, 2022

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

Security ID: ASHNI
Security Code: 541702

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 Tuesday, 27th December, 2022 from 2:20 P.M to 2:50 P.M at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Mr. Ashok Chinubhai Shah, director of the company has been re-designated and appointed as Managing Director of the company to hold the office for continuous period of 5 years, i.e. 27th December, 2022 to 26th December, 2027, subject to approval of members at ensuing general meeting.

Please take the above information on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Shalin Ashok Shah
Director
DIN: 00297447

