

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 24.05.2024

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI - 400 001.


Re: Re-appointment of INDEPENDENT DIRECTORS by way of Special Resolution

Dear Sirs,

This is to inform you that the Board of Directors in their meeting held today has decided to re-appoint Shri Kranthi Kumar Chimakurthi and Shri Vamsidhar Reddy Mandipati as INDEPENDENT DIRECTORS by way of Special Resolution for the rest of their term subject to approval of shareholders in the forthcoming AGM and other terms and conditions of their appointment remain unchanged.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.


(PAVAN KUMAR MATLI)
WHOLE TIME DIRECTOR
DIN:02438906

