

ASHNISHA INDUSTRIES LIMITED

December 13, 2024

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 held on December 13, 2024

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on Friday, December 13, 2024 from 12:30 PM to 01:05 PM at the Registered Office of the Company, have considered and approved the following items:

1. Appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as an Additional Director (Independent Director Category) w.e.f. Friday, December 13, 2024 for a period of 5 (five) years subject to regularization by the shareholders.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Ashnisha Industries Limited,



Ashok C. Shah
Managing Director
DIN: 02467830

