

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: 24.08.2022

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

Re: Appointment of Statutory Auditors

Dear Sirs,

This is to inform you that the Board of directors in their meeting held today, has decided to recommend to shareholders the appointment of M/s. K. Gopal Rao & Co, Chartered Accountants (Firm Registration No.000956S with the Institute of Chartered Accountants of India, No.21 (Old No.9/1), Moosa Street, T.Nagar, Chennai-600017 as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the forthcoming 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in Sept., 2027.

This is for your kind information.

Thanking you,

Yours faithfully,
For Ashiana Agro Industries Ltd



Pavan Kumar Matli
Whole Time Director
DIN: 02438906