





Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India. Phone No.: 91 - 79 - 67777000 • Fax: 91 - 79 - 22773061 • E.mail: texcellence@ashima.in

CIN: L99999GJ1982PLC005253

25th August, 2022

To, **BSE Limited**

Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001

SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

<u>Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Statutory Auditors of the Company</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting (AGM) of the Company held on Thursday, 25th August, 2022, inter-alia, have among other business, approved by passing an ordinary resolution, the re-appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants (FRN: 106625W) as Statutory Auditors of the Company for a second term of five (5) consecutive years, commencing from the conclusion of 39th AGM of the Company till the conclusion of 44th AGM to be held in the year 2027.

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The details are annexed herewith as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully, For **Ashima Limited**

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Shweta Sultania

Company Secretary & Compliance Officer

Encl: As above







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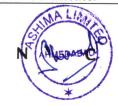
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Annexure

<u>Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Re-appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants (FRN: 106625W) as Statutory Auditors of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Re-appointment
2.	Date of appointment & term of appointment:	Re-appointed for the second term of five (5) consecutive years, commencing from the conclusion of 39th AGM of the Company till the conclusion of 44th AGM to be held in the year 2027.
3.	Brief profile (in case of appointment):	M/s. Mukesh M. Shah & Co., Chartered Accountants (FRN: 106625W) (the 'Firm') has 46 years of experience in the fields of Statutory Audit, Internal/ Management Audit, Forensic and Investigation Services, Financial Due Diligence, Costing and Value Engineering, SOP Development and Implementation, ERP Audit, Corporate and Business Valuation, Intangible Assets Valuation, Tax Compliance advisory – filing, assessment, appeals – Direct and Indirect Taxes, International Taxation and Transfer pricing advisory, FEMA advisory and compliance filing.
		The Firm has its head office at Ahmedabad. As on March 31, 2022, the Firm has 5 Partners.
		The Firm is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by the Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review Certificate.









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The Firm serves following types of clients:

Manufacturing Sector:
Pharmaceuticals & Healthcare
Metal Producers and processors
Power and Gas generators and
distributors
Food and Beverages
Chemicals and Pesticides
Sanitary Ware
FMCG Products
Agriculture and Irrigation products
Branded Apparels
Newspaper publishers

Service Sector:

Real Estate Developers
Port Operations
Pathology Laboratory
Film Producers, Entertainment Industry
Architects
Hospitals
Passenger Transport
ITeS, BPO, KPO

General Insurance

Educational Institutions

For Ashima Limited

Church Cultain

Shweta Sultania

Company Secretary & Compliance Officer

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