



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,

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

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.

The details are annexed herewith as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania
Company Secretary & Compliance Officer



Encl: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>



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Annexure

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

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) :	<p>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.</p> <p>The Firm has its head office at Ahmedabad.</p> <p>As on March 31, 2022, the Firm has 5 Partners.</p> <p>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.</p>





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	<p>The Firm serves following types of clients:</p> <p><u>Manufacturing Sector:</u> 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</p> <p><u>Service Sector:</u> Real Estate Developers Port Operations Pathology Laboratory Film Producers, Entertainment Industry Architects Hospitals Passenger Transport ITeS, BPO, KPO Educational Institutions General Insurance</p>
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For Ashima Limited

Shweta Sultania
Company Secretary & Compliance Officer



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