

Date: 21.02.2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation for separate meeting of the Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Thursday, February 29, 2024 at the Registered Office of the Company, inter alia, to consider following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. To review the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors;
3. To Assess the quality quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Any other business with the permission of the Board.

Please take the same on your records.

Thanking You,

Yours faithfully,  
For, Ashnisha Industries Limited



Shalin A. Shah  
Director  
DIN: 00297447