

# ASHNISHA INDUSTRIES LIMITED

**(Formerly Known as Ashnisha Alloys Limited)**

Registered Office: 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital,

Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.

CIN: U74110GJ2009PLC057629

April 24, 2019

To,

Department of Corporate Services

BSE Limited

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street,

Fort, Mumbai- 400 001

Dear Sir/Madam,

**Sub: Disclosure of Material Event for Appointment of Chief Financial Officer**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Wednesday, April 24, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ashnisha Industries Limited**

*Shalin A. Shah*

**Shalin A. Shah**

**Director**

**DIN: 00297447**



**Encl: Profile of Mrs. Payal H. Donga**

# ASHNISHA INDUSTRIES LIMITED

(Formerly Known as Ashnisha Alloys Limited)

Registered Office: 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital,

Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.

CIN: U74110GJ2009PLC057629

## DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mrs. Payal Hitesh Donga, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Mrs. Payal Hitesh Donga
Date of Appointment	24 <sup>th</sup> April, 2019
Term of Appointment	Not Applicable
Reason for Appointment	Mrs. Payal H. Donga has been appointed as Chief Financial Officer of the Company to provide fiscal expertise to the Company.
Brief Profile	Mrs. Payal H. Donga aged about 33 years is an Art graduate. She is financially literate. She is capable in supervising the processes for financial reporting. Her appointment will aid the management on long-term economic forecasting with precision.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For, Ashnisha Industries Limited**

*Shalin A. Shah*

**Shalin A. Shah**

**Director**

**DIN: 00297447**

