

ASHNISHA INDUSTRIES LIMITED

December 13, 2024

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

Dear Sir/Madam,

Security ID: ASHNI
Security Code: 541702

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 – Appointment of Mrs. Deepti Gavali (DIN: 10272798) as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Friday, December 13, 2024 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional Director (Independent Director Category) of the Company w.e.f. December 13, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

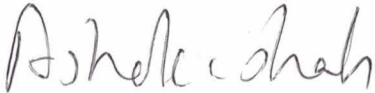
The details required under Regulation 30 of the Listing Regulations are given in the enclosed **Annexure**.

The Board Meeting commenced at 12:30 PM and concluded at 01:05 PM.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited



Ashok Chinubhai Shah
Managing Director
DIN: 02467830



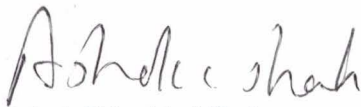
ASHNISHA INDUSTRIES LIMITED

Annexure

Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Deepti Ghanshyam Gavali has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	December 13, 2024 Mrs. Deepti Ghanshyam Gavali has been appointed as an Additional Director of the Company to hold office w.e.f. December 13, 2024 for a period of 5 (five) years, subject to regularization by shareholders.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali, aged 41 years, is a B.Sc. Graduate. She has an experience of more than 9 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited



Ashok Chinubhai Shah
Managing Director
DIN: 02467830

