

# ASHNISHA INDUSTRIES LIMITED

September 13, 2024

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

**Security ID: ASHNI**  
**Security Code: 541702**

Dear Sir/Madam,

**Sub: Change in Directorate**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 15<sup>th</sup> Annual General Meeting held today i.e. on Friday, September 13, 2024, have approved the regularization of appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15<sup>th</sup> June, 2024 to 14<sup>th</sup> June, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure.**

The Annual General Meeting commenced at 3:30 P.M. and concluded at 3:37 P.M.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

**For Ashnisha Industries Limited**



**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Encl: As above**

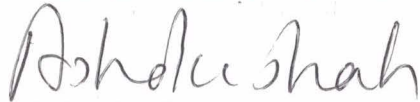
# ASHNISHA INDUSTRIES LIMITED

## Annexure

### Regularization of Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 <sup>th</sup> June, 2024 She has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 15 <sup>th</sup> June, 2024 to 14 <sup>th</sup> June, 2029.
3.	Brief Profile	Mrs. Manjusha Salunke, aged 42 years is a graduate in Bachelor of Science (Home Science). She has more than 15 years of experience as a sales manager in IT Industry and such other industry, showcasing invaluable expertise that significantly enhances the company's operations.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited



**Ashok C. Shah**  
Managing Director  
DIN: 02467830

