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30th March, 2024

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Subject: Completion of tenure of an Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Mr. Anshul Sonawala (DIN:00133376)** will be completing his second and final term as an Independent Director on 31st March, 2024 and consequently ceases to be a Director of the Company w.e.f. the close of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to **Mr. Anshul Sonawala (DIN:00133376)** for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on record and acknowledge.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Mr. Anshul Sonawala (DIN:00133376)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	31 st March , 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable