

February 28, 2022

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

Security ID: ASHNI
Security Code: 541702

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

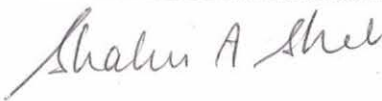
This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, 28th February, 2022 from 02:00 P.M to 02:30 P.M at the Registered Office of the Company inter alia, has appointed Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447

