

# ASHNISHA INDUSTRIES LIMITED

August 3, 2022

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

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

**Subject: Disclosure Of Material Events Required Under Regulation 30 Read With SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015 – Re-Appointment of Statutory Auditor.**

Dear Sir/Madam,

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 M/s. GMCA & Co., Chartered Accountants (Firm Reg. No. 109850W), are re-appointed as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015:

Name	M/s. GMCA & Co., Chartered Accountants (Firm Registration No.109850W)
Date of Re-Appointment	August 3, 2022
Term of Re-Appointment	From August 3, 2022 till the conclusion of Annual General Meeting to be held in 2026.
Reason for Re-Appointment	M/s. GMCA & Co., Chartered Accountants (FRN: 109850W), are re-appointed as Statutory Auditor of the Company for a second term of 4 (four) years, to hold office from the conclusion of this Annual General Meeting (AGM) held on 3 <sup>rd</sup> August 2022 till the conclusion of the Annual General Meeting to be held in the year 2026.
Brief Profile	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad is a reputed Chartered Accountancy firm practicing into Business Management Consultancy, Audit and Assurance, Legal Consultancy and Advisory Services. The firm occupies a large heterogeneous client base from different sector of economy. GMCA has a strong execution team of experienced, young and dynamic professionals including Qualified CAs, full time employees and article assistance.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**For Ashnisha Industries Limited**

*Shalin A. Shah*  
**Shalin A. Shah**  
**Director**  
**DIN: 00297447**

