

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

Date: 7th November, 2022.

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Key Managerial Personnel

Based on the recommendation by the Nomination and Remuneration Committee, the Board of directors of the company have approved appointment of Mr. Manish Kakrai as Company Secretary, Compliance officer and Key Managerial Personnel of the company with effect from 07th November 2022.

Mr. Manish Kakrai is an Associate Member of Institute of Company Secretaries of India and has also completed B.Com. He has more than 3 years of post-qualification experience.

This is for your information and records.

Thanking you,
Yours truly,
For ASI Industries Limited

Deepak Jatia
Managing Director
DIN:01068689