



ASHIRWAD

C A P I T A L L I M I T E D



July 06, 2022

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

Security code: 512247

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director.

Dear Sir/Madam,

This is to inform the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held today have appointed Mr. Prabhat Dinesh Poddar as an Additional Director of the Company with immediate effect.

Kindly update the same in your record.

Thanking You,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.: Brief profile



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Brief Profile details of Mr. Prabhat Poddar are as follows:

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as additional director.
2.	Date of Appointment & term of appointment	With effect from July 06, 2022 upto the next General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Prabhat Poddar, aged 21 years is self employed.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Son of Mr. Dinesh Poddar and Mrs. Shilpa Poddar Brother of Ms. Rhea Poddar Nephew of Mr. Rajesh Poddar Cousin of Mr. Aryan Poddar

For Ashirwad Capital Ltd


Dinesh Poddar
Director