

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 25.08.2023

To
BSE Ltd.,
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI -400 001

Re: Re-appointment of Independent Directors

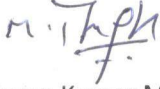
Dear Sirs,

This is to inform you that Shri.Vamsidhar Reddy Mandipati and Shri.Kranthikumar Chimakurthi, Independent Directors on the board of the Company have been re-appointed as Independent Directors subject to approval of shareholders in the forthcoming AGM for a period of five years w.e.f. from the date of their appointment. Shri.Vamsidhar Reddy's term of office expires on 07.11.2023 and Shri.Kranthikumar's term of office expired on 08.08.2023 and they have been appointed w.e.f. 08th Nov.2023 and 09th August, 2023 respectively. Resolutions for their re-appointment form part of the Notice convening the AGM. The Company has received necessary declaration from each independent director under Section 149(7) of the Companies Act, 2013, that he meets the criteria of independence laid down in Section 149(6), Code for independent directors of the Companies Act, 2013 and of the Listing Regulations.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.


(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906

