

ASHNISHA INDUSTRIES LIMITED

December 27, 2023

To,
Department of Corporate Services,
BSE limited
Ground 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 9th September, 2015 – Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Section 203 of the Companies Act, 2013, we wish to inform you that Mr. Hiren Tribhovandas Makwana is appointed as the Chief Financial Officer of the Company w.e.f. December 27, 2023.

The details required under Regulation 30 of the Listing Regulations read with the said SEBI circular and such other details are given in the enclosed **Annexure**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



Encl.: as above

ASHNISHA INDUSTRIES LIMITED

Annexure

Details required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name of the Chief Financial Officer	Hiren Tribhovandas Makwana
Reason for appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
Date of appointment	December 27, 2023.
Term of Appointment	Not Applicable
Brief Profile	Mr. Hiren T. Makwana aged about 28 years is commerce graduate. He possesses more than five years of experience in the field of accountancy. He is capable to organize competent financial reporting. His appointment will not only aid the Company to fruitful investment of existing resources but also benefit the Company by providing strategic recommendation to the Management team to generate more assets for the Company.
Disclosure of relationship between directors	None

