

ASHNISHA INDUSTRIES LIMITED

July 31, 2019

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

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer of the Company.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mrs. Payal Hitesh Donga, CFO of the Company has resigned from the post of Chief Financial Officer of the Company with effect from July 31, 2019 due to personal reasons.

She had been Chief Financial Officer of the Company from April 24, 2019 till July 31, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Shalin A. Shah

Director

DIN: 00297447

