



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

20th December, 2019

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.
SECURITY CODE NO. ASHIMASYN

Sub : Change in Director

Ref. : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that we have received today a resignation from Mr. Krishnachintan Chintan Parikh, Executive Director (DIN: 07208067) of the Company w.e.f. 20th December, 2019 owing to personal reasons.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

SN.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Mr. Krishnachintan Chintan Parikh, Executive Director has resigned w.e.f 20.12.2019 from the Board of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	20.12.2019 (Ceased to be Director)

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For **ASHIMA LIMITED**


HIREN MAHADEVIA
COMPANY SECRETARY



T E X C E L L E N C E

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