

# ASHNISHA INDUSTRIES LIMITED

August 3, 2022

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

**Security ID: ASHNI**  
**Security Code: 541702**

Dear Sir/Madam,

**Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association - Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

The Members of the Company at its Meeting held on Wednesday, August 3, 2022 approved increase in Authorised Share Capital of the Company by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company.

Please find below "**Annexure**" pertaining details of alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For Ashnisha Industries Limited**

*Shalin A Shah*  
**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



**Encl: As above**

## Annexure

**Amendments to Memorandum of Association of the Company, in brief. - Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

The Members of the Company at its Annual General Meeting held on Wednesday, August 3, 2022 approved increase in Authorised Share Capital of the Company by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

"V. The Authorised Share Capital of the Company Rs. 10,00,00,000/- (Rupees Ten Crore) divided into 10,00,00,000 (Ten Crore) Equity Shares of Re. 1/- (Rupee One) each "

