

# ASHNISHA INDUSTRIES LIMITED

14<sup>th</sup> August, 2023

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 for Allotment of Equity Shares on Preferential Basis – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

This is to inform you that members at their meeting held on Thursday, June 22, 2023 approved issue and allotment of 20,00,000 equity shares on preferential basis.

In continuation of the same, Board of Directors of the Company at their meeting held today i.e. Monday, August 14, 2023 has considered and approved allotment of 20,00,000 equity shares on preferential basis in accordance with Companies Act, 2013 along with rules made thereunder and provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations/guidelines.

Please find below details pertaining to allotment of preferential issue of the equity shares 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 September, 2015.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	20,00,000 equity shares
<b>Additional details in case of preferential issue:</b>		
4.	Name of Investors	1. Ghanshyam Dhananjay Gavali 2. Pragna S Joshi



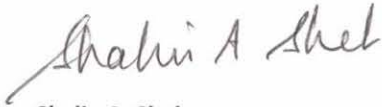
5.	Post allotment of securities	i)			
		<b>Sr. No.</b>	<b>Name of Allotees</b>	<b>Pre-Preferential Allotment Holding</b>	<b>Post Preferential Allotment Holding</b>
		1.	Ghanshyam Dhananjay Gavali	-	15,00,000
2.	Pragna S Joshi	-	5,00,000		
		ii) Number of Investor: 2			

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Ashnisha Industries Limited**



**Shalin A. Shah**

**Director**

**DIN: 00297447**

