

ASHNISHA INDUSTRIES LIMITED

September 30, 2023

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

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Payal Hitesh Donga, CFO of the Company has resigned from the post of Chief Financial Officer of the Company with effect from September 30, 2023 due to personal reasons.

The Company has received her resignation letter dated September 30, 2023.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



September 30, 2023

To,
The Board of Directors
Ashnish Industries Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad - 380 006,
Gujarat.

Sub : Resignation from the office of Chief Financial Officer of the Company.

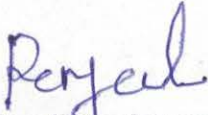
Dear Sir,

I, Payal Hitesh Donga, hereby tender my resignation from the office of Chief Financial Officer of the Company, due to get better opportunity elsewhere, with immediate effect i.e. September 30, 2023. I request you to kindly take the resignation on record.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Payal Hitesh Donga
Chief Financial Officer