

ASHNISHA INDUSTRIES LIMITED

2nd September, 2023 .

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

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

Sub: Disclosure of material events for alteration in the Memorandum of Association of the Company.

The shareholders of the Company passed the special resolution through Postal Ballot/e-voting on Saturday, 2nd September, 2023 for alteration in the Memorandum of Association of the Company. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

New objects have been inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clauses no. III [A] (7) & (8) as under:

7. To carry out the business of managing, supervising and controlling the business of transmitting, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind of description and in PV (Photo Voltaic), Modules (Panel), Solar Invertors, Charge, Controller, Mounting Structure, Wires, PV Solar Heater, Batteries, Solar Lanterns and Solar Chargeable Lights, Fans etc.
8. To carry out business of manufacturing, trading, import, export, installation and operation of Solar Systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and other Solar based devices used in households, industry and commercial establishments and setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and setting suitable land, developing the site for Solar Parks; design, engineer, supply, erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad.

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447

