

22<sup>nd</sup> January, 2024

To,  
The 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**

**Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015--Appointment of Mr. Kiritbhai Ishwarbhai Patel(DIN:03618884) as an Additional Director (Independent Director Category) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Monday, January 22, 2024 appointed Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as an Additional Director (Independent Director Category) of the company w.e.f. 22<sup>nd</sup> January, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Kiritbhai Patel has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Details pertaining to the said appointment 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, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you.

**For Ashnisha Industries Limited**

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Encl: Profile of Mr. Kiritbhai Patel**

## Annexure

### Appointment of Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884 as an Additional Director (Independent Director Category) of the Company.

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Mr. Kiritbhai Ishwarbhai Patel has been appointed as an Additional Director (Independent Director Category).
2.	Date of Appointment  Term of Appointment	22nd January, 2024  Mr. Kiritbhai Ishwarbhai Patel has been appointed as an Additional Director of the Company to hold office w.e.f. 22nd January, 2024 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting.
3.	Brief Profile	Mr. Kiritbhai Ishwarbhai Patel, aged 67 years, a graduate is engaged in construction activities for over the 30 years  His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	None

