

# ASHNISHA INDUSTRIES LIMITED

November 06, 2024

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

Security ID: ASHNI

Security Code: 541702

**Sub: Outcome of Board Meeting- Reconstitution of Committees of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting today i.e. on 6<sup>th</sup> November, 2024 from 12:00 PM to 12:16 PM at the Registered Office of the Company, have reconstituted all the committees of the Board with effect from 6<sup>th</sup> November, 2024, as detailed below:

Name of the Committee	Composition of Committee	Position in the Committee	Category of Directorship
Audit Committee	Swapnil Sharad Shimpi	Chairperson	Independent Director
	Manjusha Salunke	Member	Independent Director
	Shalin Shah	Member	Non-Executive - Non Independent Director
Nomination and remuneration committee	Manjusha Salunke	Chairperson	Independent Director
	Swapnil Sharad Shimpi	Member	Independent Director
	Shalin Shah	Member	Non-Executive - Non Independent Director
Stakeholders Relationship Committee	Manjusha Salunke	Chairperson	Independent Director
	Swapnil Sharad Shimpi	Member	Independent Director
	Ashok Shah	Member	Executive Director

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah  
Managing Director  
DIN: 02467830

