

Date: 15<sup>th</sup> June, 2024

To,  
Department of Corporate Services,  
BSE limited,  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai-400 001

Security ID: ASHNI

Security Code: 541702

**Sub: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Monday, 15<sup>th</sup> June, 2024 appointed Mr. Yash Vishwanath Bodade (DIN: 10669649) as an Additional Director (Independent Director Category) of the Company w.e.f. 15<sup>th</sup> June, 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. Yash Vishwanath Bodade 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.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed **Annexure**.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited

Ashok C. Shah  
Managing Director  
DIN: 02467830



# ASHNISHA INDUSTRIES LIMITED

## Annexure

### Appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Yash Bodade has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment  Term of Appointment	15 <sup>th</sup> June, 2024  Mr. Yash Bodade has been appointed as an Additional Director of the Company to hold office w.e.f. 15 <sup>th</sup> June, 2024 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting.
3.	Brief Profile	Mr. Yash Bodade, aged 22 years, is a B.Sc. graduate having specialization in computer science. He has an experience of more than 2 years in managing portfolios of various clients in his own financial and consultancy and advisory firm.  His technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

