

ASHNISHA INDUSTRIES LIMITED

September 14, 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 – Resignation of Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023, we hereby inform that Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) has tendered his resignation from the post of Independent Director of the Company w.e.f. 14th September, 2024 due to personal reasons.

The Company has received his resignation letter dated 14th September, 2024.

Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirmed by Mr. Kiritbhai Ishwarbhai Patel.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Kiritbhai Ishwarbhai Patel is enclosed herewith as **Annexure - II**.

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 – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as Independent Director of the Company
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	Cessation w.e.f. September 14, 2024.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kiritbhai Ishwarbhai Patel has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



September 14, 2024

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

Sub : Resignation from the office of Independent Director of the Company.

Dear Sir,

I, Kiritbhai Ishwarbhai Patel (DIN: 03618884), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. 14th September, 2024. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

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,



Kiritbhai Ishwarbhai Patel
Independent Director
DIN: 03618884