

March 01, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting), the regularization of appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. December 13, 2024 to December 12, 2029.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) 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/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure A**.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

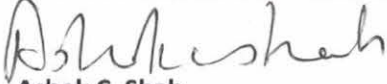


Annexure A

Regularization of Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as a Non-Executive Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	December 13, 2024 Mrs. Deepti Ghanshyam Gavali has been appointed as an Independent Director of the Company to hold office w.e.f. December 13, 2024 for a period of 5 (five) years.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), aged 41 years, is a B.Sc. Graduate. She has an experience of more than 9 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

