

February 06, 2025

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 541702 Security ID: ASHNI

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**, we wish to inform that Ms. Dimpal Solanki has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 6th February, 2025 to pursue better career opportunities.

The Company has received her resignation letter dated 6th February, 2025 i.e. today.

Details with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the Listing Regulations Read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as below:

Resignation of Ms. Dimpal Solanki as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Reason for change	Ms. Dimpal Solanki has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue better career opportunities
Date of Cessation	6 th February, 2025
Term of Appointment	From 8 th February, 2018 to 6 th February, 2025

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



February 6, 2025

From:

Dimpal Solanki
18, Gyanmandir Society,
B/h Telephone Exchange,
Vasna, Paldi, Ahmedabad – 380007.

To,

The Managing Director
Ashnisha Industries Limited
7th Floor, Ashoka Chambers,
Mithakali Six Roads,
Ahmedabad, Gujarat-380006

Dear Sir,

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

I, Dimpal Solanki, hereby request you to accept this as my formal resignation from Ashnisha Industries Limited, position of Company Secretary and Compliance Officer, to pursue better career opportunities, with immediate effect from 6th February, 2025.

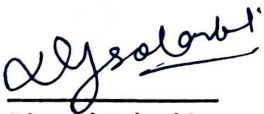
I would like to appreciate the opportunities I have been given at your Company and would like to thank you once again for the contribution you have made in shaping my career.

Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Please accept my resignation with effect from 6th February, 2025.

Thanking You.

Yours Sincerely,



Dimpal Solanki

Membership No.: A37325

eCSIN: RA037325B000100300