

ASHNISHA INDUSTRIES LIMITED

May 03, 2025

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

Dear Sir/Madam,

Security ID: ASHNI
Security Code: 541702

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024– Appointment of Mrs. Payal Punit Pandya as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, May 03, 2025 has appointed Mrs. Payal Punit Pandya (Membership Number: A34657) as Company Secretary and Compliance Officer of the Company with effect from May 03, 2025 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as **Annexure – 1**.

The Board meeting commenced at 02:00 PM and concluded at 02:25 PM.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited

Ashok Chinubhai Shah
Managing Director
DIN: 02467830



Annexure - 1

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER APPOINTED:

1	Name of the Company Secretary (KMP)	Payal Punit Pandya
2	Designation	Company Secretary & Compliance Officer (KMP)
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	May 03, 2025
5	Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. May 03, 2025
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Payal Punit Pandya is a Qualified Company Secretary. She has also done bachelor of commerce (B. Com.). She possesses knowledge of Company law, SEBI regulations and can handle the legal matters.
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
8	Shareholding in the Company	NIL
9	Official Tel	079-2646 3227
10	Official E-mail	ashnishalimited@gmail.com

For Ashnisha Industries Limited

Ashok Chinubhai Shah
Managing Director
DIN: 02467830

