

May 14, 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 Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, May 14, 2025 appointed **Mr. Umangkumar Hirabhai Patel (DIN: 11104737)** as Additional Independent Director of the Company with effect from May 14, 2025.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Umangkumar Hirabhai Patel (DIN: 11104737) 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.

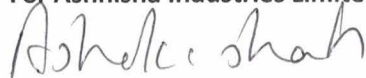
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure A**.

The Board Meeting commenced at 03:00 PM and concluded at 03:20 PM.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830




Annexure A

Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) 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. Umangkumar Hirabhai Patel (DIN: 11104737) has been appointed as the Additional Director (Independent Director Category) of the Company
2.	Date of Appointment Term of Appointment	May 14, 2025 Mr. Umangkumar Hirabhai Patel has been appointed as an Additional Director (Independent Director Category) of the Company to hold office w.e.f. May 14, 2025 for a period of 5 (five) years, subject to regularization by shareholders at the General Meeting.
3.	Brief Profile	Mr. Umangkumar Hirabhai Patel (DIN: 11104737), aged 39 years, is a LLB, Graduate. He has an experience of more than 12 years as an Advocate in District & Sessions court. His advocacy related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

