

July 09, 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: Disclosure pursuant to Regulations 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Secretarial Auditor of the Company

Pursuant to Regulations 24A and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held today, i.e., Wednesday, July 09, 2025, have approved the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from April 01, 2025 to March 31, 2030 (from FY 2025-26 to FY 2029-30), subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The Board Meeting commenced at 11:30 AM and concluded at 12:00 PM.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Annexure A

Brief Profile of the Secretarial Auditor

Particulars	Information of such events
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment ;	Appointment in the Board Meeting held on today i.e. July 09, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Mr. Chintan K. Patel, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 2175/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
Disclosure of relationships between directors (in case of appointment as Director)	Not Applicable.

