

ASHNISHA INDUSTRIES LIMITED

12th August, 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 of material events required under regulation 30 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 – Regularization of Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as an Independent Director

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 16th Annual General Meeting held today i.e. on **Tuesday, 12th August, 2025**, have approved the regularization of appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737), as Non-Executive Independent Director of the Company for a period of 5 (five) years commencing from 14th May, 2025 to 13th May, 2030.

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 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 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 11th November, 2024 is enclosed as **Annexure A**.

The Annual General Meeting commenced at 3:30 P.M. and concluded at 03:37 P.M.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Annexure A

Regularization of Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737), as Non-Executive Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company
2.	Date of Appointment Term of Appointment	14 th May, 2025 Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company to hold office w.e.f. 14 th May, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Umangkumar Hirabhai Patel (DIN: 11104737), aged 40 years, is a LLB, Graduate. He has an experience of more than 12 years as an Advocate in District & Sessions court. His strong legal knowledge provides the Company with a solid foundation for making compliant and risk-aware decisions. It also ensures the Company navigates regulatory challenges effectively while protecting its long-term interests.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

