

ASHNISHA INDUSTRIES LIMITED

13th December, 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 11th November, 2024 – Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as an Additional Director (Independent Director Category)

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 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, 13th December, 2025 appointed **Mr. Kunjan Nathabhai Rathod (DIN: 10964701)** as Additional (Independent) Director of the Company with effect from 13th December, 2025.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Kunjan Nathabhai Rathod (DIN: 10964701) 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 11th November, 2024 are given in the enclosed **Annexure A**.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



ASHNISHA INDUSTRIES LIMITED

Annexure A

Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as an Additional (Independent) Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Kunjan Nathabhai Rathod (DIN: 10964701) has been appointed as the Additional (Independent) Director of the Company
2.	Date of Appointment Term of Appointment	13 th December, 2025 Mr. Kunjan Nathabhai Rathod has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 13 th December, 2025 for a period of 5 (five) years, subject to regularization by shareholders.
3.	Brief Profile	Mr. Kunjan Nathabhai Rathod, has over 5 years of extensive experience in managing transport and logistics business. He possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. His extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.
4.	Disclosure of relationship between directors	None

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

