

4th March, 2026

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: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting), the regularization of appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 13th December, 2025 to 12th December, 2030.

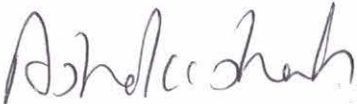
Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Kunjan Nathabhai Rathod (DIN: 10964701) has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in the enclosed **Annexure A**.

Kindly take the above information on your record.

Thanking you.

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

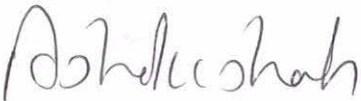


Annexure A

Regularization of Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as a Non-Executive 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 Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	13 th December, 2025 Mr. Kunjan Nathabhai Rathod (DIN: 10964701) has been appointed as an Independent Director of the Company to hold office w.e.f. 13 th December, 2025 for a period of 5 (five) years.
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

