

ASHNISHA INDUSTRIES LIMITED

August 14, 2026

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment of Mrs. Jhanvi Vikas Sethi (DIN:08593000) as Additional Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Friday, August 14, 2026, has approved appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as Additional Independent Director of the Company w.e.f August 14, 2026 to August 13, 2031, subject to the approval of the Members at the ensuing Annual General Meeting.

Further, based on affirmation given by Mrs. Jhanvi Vikas Sethi (DIN: 08593000), we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A to this letter.

The Board meeting commenced at 4.00PM and concluded at 4.30PM.

This is for your information and record purpose.

Thanking you.

For, Ashnisha Industries Limited

Ashok C. Shah

Ashok C. Shah
Managing Director
DIN: 02467830



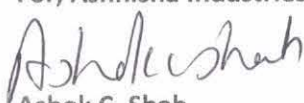
ASHNISHA INDUSTRIES LIMITED

ANNEXURE – A

Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Additional Independent Director for a term of 5 (five) years w.e.f August 14, 2026														
2	Date of appointment and term of appointment	Appointment effective from August 14, 2026 for a period of up to 5 (five) years.														
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Jhanvi Vikas Sethi, aged 49 years, has over 20 years of professional experience in the stock market and finance sector, with extensive exposure to financial markets, investments and related financial matters. During her career, she has been associated with leading business groups and has gained significant experience in investment management, capital market operations and financial analysis. Her diverse experience and understanding of the financial markets enable her to provide valuable insights and strategic guidance to the Company.														
4	Disclosure of relationships between directors (in case of appointment of a director)	She does not have any inter se relation with other directors/KMPs of the Company														
5	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	<table><tr><th>Sr. No</th><th>Name of Company</th><th>Designation</th><th>Committee details</th></tr><tr><td>1.</td><td>Rhetan TMT Limited</td><td>Additional Independent Director</td><td>NIL</td></tr><tr><td>2.</td><td>Ashoka Metcast Limited</td><td>Additional Independent Director</td><td>NIL</td></tr></table>			Sr. No	Name of Company	Designation	Committee details	1.	Rhetan TMT Limited	Additional Independent Director	NIL	2.	Ashoka Metcast Limited	Additional Independent Director	NIL
Sr. No	Name of Company	Designation	Committee details													
1.	Rhetan TMT Limited	Additional Independent Director	NIL													
2.	Ashoka Metcast Limited	Additional Independent Director	NIL													

For, Ashnisha Industries Limited,



Ashok C. Shah

Managing Director

DIN: 02467830



Registered Office : 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat, India, T: 079 26463227.

CIN : U46620GJ2009PLC057629

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