

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 Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment of M/s. Keyur Bavishi & Co., Chartered Accountants (FRN: 131191W) as Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held on August 14, 2026 has approved the appointment of M/s. Keyur Bavishi & Co., Chartered Accountants (Firm Registration No. 131191W) as the Statutory Auditors of the Company for the first term of five (5) consecutive years, commencing from the conclusion of the ensuing 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting to be held in the year 2031, subject to the approval of the members of the Company.

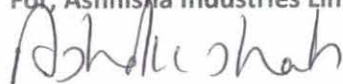
The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the Auditors appointed is given below as **Annexure – A**.

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

Kindly take the above information on your record.

Thanking you.

For, Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830



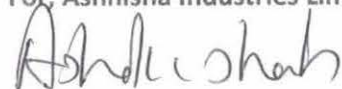
ASHNISHA INDUSTRIES LIMITED

ANNEXURE – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors.
2	Date of appointment & Term of appointment	Appointment shall be effective from the conclusion of the 17 th Annual General Meeting (AGM). Appointment is for a period of 5 consecutive years commencing from the conclusion of 17 th AGM till the conclusion of the 22 nd AGM of the Company, subject to the approval of the members at the ensuing AGM of the Company.
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	M/s. Keyur Bavishi & Co. provides services relating to the matters of Service Tax, Excise, and Income Tax & ROC. It also provides services relating to Audit and System Audit, VAT & GST Returns, Audits and Refund matters etc. It was founded in August 2010. Apart from the partners, heading the Company from the front, the USP of the firm is the strength of its dedicated team consisting of qualified Chartered Accountants, Cost and Work Accountants, MBAs, LLBs, and other qualified and semi qualified staff members.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830



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