



Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

6th January 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation regarding Reconstitution of the Audit Committee of the Board under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of Ashima Limited, by resolution passed by circulation on 6th January 2026, has reconstituted the Audit Committee of the Board, with effect from 6th January 2026.

The existing and reconstituted Audit Committee is as follows:

Existing Constitution of Committee		Reconstitution of Committee	
Name of the member	Category	Name of the member	Category
1. Mr. Sanjay Majmudar, Chairman	Non-Executive Independent Director	1. Mr. Nilesh Mehta, Chairman	Non-Executive Independent Director
2. Mr. Nilesh Mehta, Member	Non-Executive Independent Director	2. Mr. Sanjay Majmudar, Member	Non-Executive Non-Independent Director
3. Mrs. Koushlyा Melwani, Member	Non-Executive Independent Director	3. Mrs. Koushlyा Melwani, Member	Non-Executive Independent Director

We request you to please take the above on record.

Thanking you,

Yours faithfully

For ASHIMA LIMITED

Harshil Shah
Company Secretary & Compliance Officer
Membership No:-A71884