

ASHNISHA INDUSTRIES LIMITED

May 8, 2023

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: Disclosure of Preferential Issue of Equity Shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

The Board of Directors of the Company at their meeting held on Monday, 8th May, 2023 has considered and approved issue of equity shares on preferential basis subject to the approval of the Shareholders of the Company at the General Meeting.

Please find below details pertaining to the preferential issue of the equity shares as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	20,00,000 equity shares
Additional details in case of preferential issue:		
4.	Name of Investors	1. Ghanshyam Dhananjay Gavali 2. Pragna S Joshi



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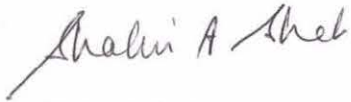
5.	Post allotment of securities	i)			
		Sr. No.	Name of Allotees	Pre-Preferential Allotment Holding	Post Preferential Allotment Holding
		1.	Ghanshyam Dhananjay Gavali	NIL	15,00,000
2.	Pragna S Joshi	NIL	5,00,000		
		ii) Number of Investor: 2			

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ashnisha Industries Limited



Shalin A. Shah

Director

DIN: 00297447

