



# ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 12/08/2025

BSE Limited  
Department of Corporate Services,  
P.J. Tower, Dalal Street,  
Mumbai - 400001

**Ref: Script Code-531406**

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended time to time for intimation of Appointment & Resignation of Directors of the Company.**

Dear Sir/Madam,

**1. Appointment of Mrs. Sapna Garg (DIN: 11198313) as an Additional Director (Non-Executive, Women Independent)**

Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 12.08.2025 has appointed Mrs. Sapna Garg (DIN: 11198313) as an Additional Director (Non-Executive, Women Independent) on the Board of the Company with effect from 12.08.2025 to hold office for a period of five years subject to approval of the members of the Company at the ensuing General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as **Annexure-A**.

**2. Appointment of Mr. Amit Kumar Jha (DIN: 00501946) as an Additional Director (Non-Executive, Non-Independent)**

Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 12.08.2025 has appointed Mr. Amit Kumar Jha (DIN: 00501946) as an Additional Director (Non-Executive, Non-Independent) on the Board of the Company with effect from 12.08.2025 upto ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached as **Annexure-B**.



**3. Resignation of Ms. Shatakshi Vashistha (DIN: 10738920) as Non-Executive, Women Independent Director:**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 we wish to inform you that Ms. Shatakshi Vashistha (DIN: 10738920) has tendered her resignation from the Post of Independent Director including Board Committees of the Company with effect from 12.08.2025.


The letter of resignation received from Ms. Shatakshi Vashistha (DIN: 10738920) is enclosed herewith as **Annexure-C**.

The requisite details pertaining to the resignation of Independent Director of the Company, Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed herewith as **Annexure-D**.

We request you to take the above on record.

Thanking you.

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company secretary  
M.No. A30516





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## Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated 11<sup>th</sup> November, 2024

S.No	Particulars	Mrs. Sapna Garg (DIN: 11198313)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sapna Garg (DIN: 11198313) as Additional Director (Non-Executive, Women Independent) five years, subject to approval of the members with effect from 12.08.2025.
2.	Date of Appointment & terms of appointment	On the Recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 12.08.2025 has approved the Appointment of Mrs. Sapna Garg (DIN: 11198313) as an Additional Director (Non-Executive, Women Independent) of the Company w.e.f. 12.08.2025 not liable to retire by rotation, subject to approval of Shareholder of the Company at the ensuing the AGM
3.	Brief Profile	She is a Chartered Accountant and has overall 25 years experience in the Accounting, consultancy & Compliance.
4.	Disclosure of relationship between directors	Mrs. Sapna Garg (DIN: 11198313) is not related to any Directors and Key Managerial Personnel of the Company
5.	Shareholding in the Company	Mrs. Sapna Garg (DIN: 11198313) is not holding any equity shares in the Company.
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Sapna Garg (DIN: 11198313) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516





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## Annexure-B

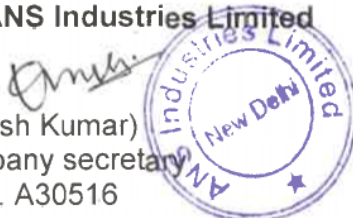
Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated 11<sup>th</sup> November, 2024

S.No	Particulars	Mr. Amit Kumar Jha (DIN:00501946)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar Jha (DIN:00501946) as Additional Director (Non-Executive, Non-Independent) of the Company upto ensuing Annual General Meeting of the Company with effect from 12.08.2025.
2.	Date of Appointment & terms of appointment	On the Recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 12.08.2025 has approved the Appointment of Mr. Amit Kumar Jha (DIN: 00501946) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. 12.08.2025 shall be liable to retire by rotation.
3.	Brief Profile	He is a Chartered Accountant and has overall 20 years experience in the Accounting, Taxation, Consulting & Management.
4.	Disclosure of relationship between directors	Mr. Amit Kumar Jha (DIN:00501946) is not related to any Directors and Key Managerial Personnel of the Company.
5.	Shareholding in the Company	2500 Equity Shares
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Amit Kumar Jha (DIN:00501946) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited

(Umesh Kumar)  
Company secretary  
M.No. A30516



ANNEXURE-C

Date! 12-08-2025

To,

Board of Directors  
ANS Industries Limited  
**Regd. office:** 136KM, Vill & PO-Shamgarh, District-Karnal,  
Haryana-132116  
**Head office:** 144/2, Ashram Mathura Road,  
New Delhi-110014

**Sub: Resignation from the post of Independent Director of ANS Industries Limited ("Company")**

Dear Sir (s)

I, Shatakshi Vashistha (DIN:10738920) hereby tender my resignation from the post of Independent Directorship including Board Committees of the Company (ANS Industries Limited) with effect immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than provided above.

I am not holding directorship or membership of the Board Committees of any Company.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the management team for support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the same and to inform the concerned Registrar of Companies, NCT Delhi & Haryana & BSE.

Thanking You,

Yours Truly

*Shatakshi*

(Shatakshi Vashistha)  
DIN: 10738920  
C-12/A01, Aakriti Shantiniketan,  
Sector-143B, Noida,  
U.P.-201301



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## Annexure-D

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated 11<sup>th</sup> November, 2024.

S.No	Particulars	Details
1.	Name of the Director	Ms. Shatakshi Vashistha (DIN: 10738920)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Shatakshi Vashistha (DIN: 10738920) as an Independent Director including Board Committees of the Company, due to personal reason and other professional commitments.
3.	Date of cessation	With effect from 12.08.2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-C
7.	Name of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shatakshi Vashistha (DIN: 10738920) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516

