

May 14, 2025

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: Outcome of Board Meeting held on May 14, 2025

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on Wednesday, May 14, 2025 from 03:00 PM to 03:20 PM at the Registered Office of the Company, have considered and approved the following items:

1. Appointed Mr. Umangkumar Hirabhai Patel (DIN: 11104737)* as an Additional (Independent) Director w.e.f. Wednesday, May 14, 2025 for a period of 5 (five) years subject to regularization by the shareholders.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Ashnisha Industries Limited,



Ashok C. Shah
Managing Director
DIN: 02467830

