

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 24.08.2022

To  
BSE Ltd.  
Corporate Services Dept.,  
PJ Towers, Dalal St.,  
MUMBAI 400 001

Re: Appointment of Statutory Auditors

Dear Sirs,

This is to inform you that the Board of directors in their meeting held today, has decided to recommend to shareholders the appointment of M/s. K. Gopal Rao & Co. Chartered Accountants.

