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28th January, 2026

To,
BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Mumbai-400001.

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Intimation for Resignation of Independent of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Gaurang Gandhi vide his letter dated 28th January, 2026 has submitted his resignation as an Independent Director of the company with effect from close of working hours on 28th January, 2026 due to his preoccupation.

Disclosures, as required under Para A (7&7B) of Part A of Schedule III to the SEBI LODR, read with SEBI Master Circular dated November 11, 2024, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at www.asigroup.co.in.

Kindly take the same on record.

Thanking You

Yours faithfully

For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

ANNEXURE 'A'

Details of Mr. GAURANG GANDHI (DIN: 00008057) as required under Para A (7&7B) of Part A of Schedule III to the SEBI LODR, read with SEBI Master Circular dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mr. Gaurang Gandhi (DIN: 00008057) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 28 th January, 2026, due to his preoccupation.
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 28 th January, 2026
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Executive Director of Pioneer Investcorp Limited Committees: Member of Audit Committee and Member of Stakeholder Relationship Committee of Pioneer Investcorp Limited .
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gaurang Gandhi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

GAURANG GANDHI

Date: 28th January, 2026

To,
The Board of Directors
ASI INDUSTRIES LIMITED
Marathon Innova, A wing 7th floor,
Off: Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400013.

Subject: Resignation as an Independent Director of ASI Industries Limited

Dear Sir/Madam,

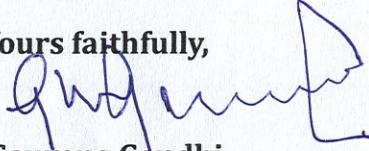
Due to my preoccupation & other commitments, I wish to submit my resignation as member of the Board of Directors of ASI Industries Limited and various Committees of the Company with effect from 28th January, 2026.

Kindly request you to take the same on record and arrange to submit the necessary form with the Registrar of Companies, Mumbai accordingly.

Further as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in this resignation letter.

Thank you,

Yours faithfully,


Gaurang Gandhi

DIN: 00008057