



ashima[®]
LIMITED

Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

July 01, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company has, by way of a Circular Resolution passed on July 01, 2026, approved the reconstitution of the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee with effect from July 01, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the revised composition of the Committees are provided below:

1. Nomination & Remuneration Committee

Existing Constitution of Committee		Proposed reconstitution of Committee	
Name of the member	Category	Name of the member	Category
1.Mr. Nilesh Mehta, Chairman	Non-Executive Independent Director	1. Mr. Nilesh Mehta, Chairman	Non-Executive Independent Director
2.Mrs. Koushlya Melwani, Member	Non-Executive Independent Director	2. Mrs. Koushlya Melwani, Member	Non-Executive Independent Director
3.Mr. Neeraj Golas, Member	Non-Executive Independent Director	3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director
4.Mr. Chintan N. Parikh, Member	Chairman and Managing Director	4. Mr. Chintan N. Parikh, Member	Chairman and Managing Director



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2. Stakeholders Relationship Committee

Existing Constitution of Committee		Proposed reconstitution of Committee	
Name of the member	Category	Name of the member	Category
1. Mrs. Koushlya Vijay Melwani, Chairman	Non-Executive Independent Director	1. Mrs. Koushlya Vijay Melwani, Chairman	Non-Executive Independent Director
2. Mr. Neeraj Golas, Member	Non-Executive Independent Director	2. Mr. Krishnachintan Parikh, Member	Executive Director
3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director	3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashima Limited

Harshil Shah
Company Secretary & Compliance Officer