

ASHNISHA INDUSTRIES LIMITED

September 23, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Disclosure pursuant to 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Members of the Company at the 17th Annual General Meeting ('AGM') held today i.e. on **Wednesday, September 23, 2026**, have approved appointment of M/s Keyur Bavishi & Co, Chartered Accountants (FRN: 131191W) as statutory auditors of the Company for initial term of 5 (five) years from conclusion of 17th AGM till the conclusion of 22nd AGM to be held in the year 2031.

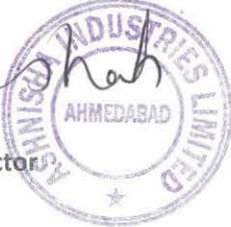
The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The Annual General Meeting commenced at 03:30 P.M. and concluded at 03:37 P.M.

This is for your information and record purpose.

For, Ashnisha Industries Limited


Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Registered Office: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad - 380058, Gujarat, India **Phone:** 6358028107

CIN: L46620GJ2009PLC057629 **Email:** ashishaindustries@gmail.com **Website:** www.ashnisha.in

ASHNISHA INDUSTRIES LIMITED

ANNEXURE – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors.
2	Date of appointment & Term of appointment	Appointment shall be effective from the conclusion of the 17 th Annual General Meeting (AGM). Appointment is for a period of 5 consecutive years commencing from the conclusion of 17 th AGM till the conclusion of the 22 nd AGM of the Company,
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	M/s. Keyur Bavishi & Co. provides services relating to the matters of Service Tax, Excise, and Income Tax & ROC. It also provides services relating to Audit and System Audit, VAT & GST Returns, Audits and Refund matters etc. It was founded in August 2010. Apart from the partners, heading the Company from the front, the USP of the firm is the strength of its dedicated team consisting of qualified Chartered Accountants, Cost and Work Accountants, MBAs, LLBs, and other qualified and semi qualified staff members.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Ashnisha Industries Limited


Ashok C. Shah
Managing Director
DIN: 02467830



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