

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")

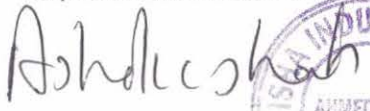
Pursuant to 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Members of the Company at the 17th Annual General Meeting ('AGM') held today i.e. on **Wednesday, September 23, 2026**, have approved regularisation of appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08539000) as Independent Director of the Company for the initial 5 (five) consecutive years w.e.f August 14, 2026 till August 13, 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

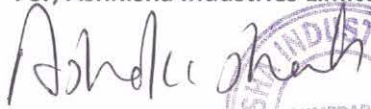
ASHNISHA INDUSTRIES LIMITED

ANNEXURE A

Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Additional Independent Director for a term of 5 (five) years w.e.f August 14, 2026			
2	Date of appointment and term of appointment	Appointment effective from August 14, 2026 for a period of up to 5 (five) years.			
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Jhanvi Vikas Sethi, aged 49 years, has over 20 years of professional experience in the stock market and finance sector, with extensive exposure to financial markets, investments and related financial matters. During her career, she has been associated with leading business groups and has gained significant experience in investment management, capital market operations and financial analysis. Her diverse experience and understanding of the financial markets enable her to provide valuable insights and strategic guidance to the Company.			
4	Disclosure of relationships between directors (in case of appointment of a director)	She does not have any inter se relation with other directors/KMPs of the Company			
5	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Sr. No	Name of Company	Designation	Committee details
		1.	Rhetan TMT Limited	Independent Director	NIL
		2.	Ashoka Metcast Limited	Independent Director	NIL
		3.	Gujarat Natural Resources Limited	Additional Independent Director	NIL

For, Ashnisha Industries Limited


Ashok C. Shah
Managing Director
DIN: 02467830



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

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