



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

August 11, 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- Completion of Tenure of an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Neeraj Golas (DIN: 06566069), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 11th August, 2026 (after the close of day).

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, is appended as Annexure I.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Ashima Limited

Harshil Shah
Company Secretary & Compliance Officer

Encl: As above



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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026).

Annexure-A

Sr.No.	Particulars	Details
1.	Reason for change;	Cessation of Mr. Neeraj Golas (DIN: 06566069), as an Independent Director of the Company upon completion of term.
2.	Date of Cessation;	August 11, 2026, after close of day
3.	Brief profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Information as required by the BSE CircularNo. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable