



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

27/05/2026

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Change in Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bharat Jain Tatia (DIN: 00800056) has been appointed as an Additional Director of the Company with effect from 27.05.2026 subject to approval of the shareholders of the Company.

Kindly take the above information on record.

**Thanking you,
Yours Faithfully,
For Ashram Online.com Limited**

**Sangita Tatia
Whole Time Director
DIN. 06932448**

