



ASHRAM
ONLINE.COM
LIMITED

25/08/2026

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Script ID: 526187

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 35th Annual General Meeting held on Tuesday, 25th August 2026, have approved the following appointments of Directors:

1. Appointment / Regularisation of Non-Executive Non-Independent Director

The Members have approved the appointment / regularisation of Mr. Bharat Jain Tatia (DIN 00800056) as a Non-Executive Non-Independent Director of the Company, who shall be liable to retire by rotation, as applicable.

2. Appointment of Independent Directors

The Members have approved the appointment of the following persons as Independent Directors of the Company for a term of five consecutive years with effect from 1st April 2027:

- a) Mr. Madhavan Ganesan (DIN: 09250313) – Independent Director
- b) Mr. Sriram Karpakavenkatraman (DIN: 11856613) – Independent Director

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circulars are enclosed herewith as Annexure-I.

The above information is also being made available on the website of the Company.

Kindly take the same on record.

Thanking you,

For Ashram Online.Com Limited



Roshni Sharma
Company Secretary & Compliance Officer



Registered Office

New No. 29, old No. 12, 2nd Floor,
Mookathal Street, Purasawalkkam,
Chennai - 600 007, Tamil Nadu, India.



CIN

L74999TN1991PLC020764



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Annexure – I

Details of Directors appointed pursuant to the approval of Members at the 35th Annual General Meeting held on 25th August 2026

Name of the Director	Mr. Bharat Jain Tatia (DIN 00800056)	Mr. Madhavan Ganesan (DIN 09250313)	Mr. Sriram Karpakavenkatraman (DIN 11856613)
Designation	Non-Executive Non-Independent Director	Independent Director	Independent Director
Date of Appointment	27.05.2026	01.04.2027	01.04.2027
Term of Appointment	As approved by the Members	Five consecutive years (1 st Term)	Five consecutive years (1 st Term)
Brief Profile	Mr. Bharat Jain Tatia has over three decades of experience in the export industry, investment consultancy, and capital market operations. He has expertise in business management, finance, strategic planning, and corporate governance. His experience and knowledge will be valuable in strengthening the Company's governance and supporting its long-term growth.	He has over 20 years of rich experience in Accounts and Finance, with extensive expertise in financial accounting, taxation, budgeting, statutory compliance, financial reporting, and overall finance management.	He has over 5 years of rich experience in Vedic and Oriental scriptures and sciences. In addition to his expertise in traditional knowledge systems, he possesses a sound understanding of business operations, administration, and ethical, transparent management practices.
Disclosure of relationships between Directors	Promoter Shareholder of the Company, Spouse of Mrs. Sangita Tatia Whole Time Director of the company	None	None
Shareholding in the Company	9,00,400 Eq. Shares (7.50%)	Nil	Nil
Information as required under SEBI regulations	Not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
Whether liable to retire by rotation	Yes, as applicable	No	No



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