



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

Date: 14.05.2022

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 Sirs,

Sub. : Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment /Cessation of Company Secretary & Compliance Officer

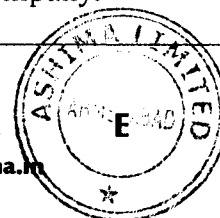
Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company has at its meeting held today i.e. Saturday 14th May, 2022 inter-alia has considered and approved the appointment of Ms. Shweta Sultania as Company Secretary and Compliance Officer of the company **with effect from 15.07.2022**:

The prescribed details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the table below:

Sr. No.	Particulars of Disclosure	Details
1.	Reason for change viz., re-appointment, resignation, removal, death or otherwise	1. Appointment of Company Secretary & Compliance Officer : Ms. Shweta Sultania, a member of the Institute of Company Secretaries of India (Membership No. ACS 22290) has been appointed as Company Secretary and Compliance Officer of the company with effect from 15.07.2022 . The said appointment would become effective upon her joining the services of the Company.

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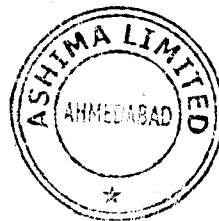
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		<p>2. Cessation of Company Secretary & Compliance Officer</p> <p>Mr. Dipak Thaker, the present Company Secretary & Compliance Officer, who would be retiring from the services of the Company would relinquish his position as Company Secretary upon joining by the new appointee Ms. Shweta Sultania.</p>
2.	Date of Appointment/cessation (as applicable) & Term of appointment	<p>1. The appointment of Company Secretary & Compliance Officer would be effective from 15th July, 2022 and upon joining the services.</p> <p>2. The cessation of present Company Secretary & Compliance Officer would be effective from joining the services of the new appointee as aforesaid.</p>
3.	Brief Profile (in case of Appointment);	Ms. Shweta Sultania, the new appointee, is having qualification of B.com (Hons.) and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses an overall experience of about 19 years, of which about 14 years in the field of company secretarial matters and related compliances including listed company compliances etc.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Thanking You,
Yours Faithfully,

For, Ashima Limited

Dipak Thaker
Dipak Thaker
Company Secretary



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