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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(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation for Reappointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. Saturday, 14th May, 2022 has recommended the re-appointment of M/s. Mukesh M Shah & Co., Chartered Accountants (Registration No. 106625W) as the Statutory Auditors of the Company for the 2nd (second) term of 5 (five) consecutive years to hold the office from the conclusion of 39th AGM till the conclusion of the 44th AGM of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company.

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

We request you to kindly take the above information on your records and disseminate the same

Thanking You,
Yours Faithfully,

For, Ashima Limited


Dipak Thaker
Company Secretary



T E X C E L L E N C E

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