



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
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CIN : L99999GJ1982PLC005253

Date: 15.07.2022

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. : Disclosure under Regulation 30 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as informed vide intimation dated 14th May, 2022, we wish to inform you that Ms. Shweta Sultania (ICSI Membership Number ACS 22290) who was appointed as the Company Secretary and Compliance Officer of the company with effect from 15th July, 2022, has joined her duties from today.

Further, we wish to inform you that Mr. Dipak Thaker has ceased to be the Company Secretary and Compliance Officer of the Company with effect from 15th July, 2022 upon his retiring from services of the Company and upon joining of Ms. Shweta Sultania, Company Secretary and Compliance Officer.

Thanking you,
Yours faithfully,

For, Ashima Limited

Shweta Sultania

Shweta Sultania
Company Secretary and Compliance Officer



T E X C E L L E N C E

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