



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in

CIN No : L99999GJ1982PLC005253

16th May, 2023

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 Sir/ Madam,

Sub: Re-appointment of Mr. Sanjay S. Majmudar (DIN: 00091305), as Independent Director of the Company.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 16th May, 2023, inter-alia, has re-appointed Mr. Sanjay S. Majmudar (DIN: 00091305), as Independent Director of the Company for a second consecutive term of five (5) years with effect from 3rd November, 2023, subject to the approval of shareholders of the Company by means of a Special Resolution.

The details are annexed herewith as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

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Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re-appointment of Mr. Sanjay S. Majmudar (DIN: 00091305), as Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change:	Re-appointment
2.	Date of appointment and term of appointment:	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the re-appointment of Mr. Sanjay S. Majmudar (DIN: 00091305), as Independent Director of the Company for a second consecutive term of 5 (five) years from 3 rd November, 2023 to 2 nd November, 2028, subject to the approval of shareholders of the Company by means of a Special Resolution.
3.	Brief profile (in case of appointment) :	Mr. Sanjay S. Majmudar holds B.Com. and LLB. Degrees and he is also a Fellow Member of Institute of Chartered Accountants of India (ICAI). He has experience of about 37 years. Mr. Sanjay S. Majmudar has rich experience and exposure in the field of Corporate Laws, Direct Tax Laws, Mergers and Acquisitions, Transfer Pricing and related matters. He has extensive experience in the areas of Capital Markets and Securities Laws, Banking and Finance, Insolvency and Bankruptcy Laws and Corporate Governance matters. He has travelled extensively to various countries for

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		international consultancy of various clients for establishment of WOS / Joint Ventures etc. He is on the Board of several listed companies as an Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not related to any Board Member or KMP of the Company.

For Ashima Limited

Shweta Sultania
Company Secretary & Compliance Officer

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