



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](mailto:texcellence@ashima.in)

CIN No : L99999GJ1982PLC005253

16<sup>th</sup> May, 2023

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> 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 Mrs. Koushlya V. Melwani (DIN: 01575110), as Independent Director of the Company.**

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

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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. 16<sup>th</sup> May, 2023, inter-alia, has re-appointed Mrs. Koushlya V. Melwani (DIN: 01575110), as Independent Director of the Company for a second consecutive term of five (5) years with effect from 25<sup>th</sup> May, 2024, 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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Visit us at <http://www.ashima.in>



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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 Mrs. Koushlya V. Melwani (DIN: 01575110), 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 Mrs. Koushlya V. Melwani (DIN: 01575110), as Independent Director of the Company for a second consecutive term of 5 (five) years from 25 <sup>th</sup> May, 2024 to 24 <sup>th</sup> May, 2029, subject to the approval of shareholders of the Company by means of a Special Resolution.
3.	Brief profile (in case of appointment) :	Mrs. Koushlya V. Melwani holds B.Com. Degree and she is also a Fellow Member of Institute of Cost Accountants of India (ICMAI). She has rich experience of about 33 years and exposure in the field of project finance, company law and cost accounting. She is on the Board of several public and private limited companies as a 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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