



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

28<sup>th</sup> June, 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: Resignation of Chief Financial Officer (CFO) 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 Mr. Hiren S Mahadevia has resigned from the position of Chief Financial Officer (CFO) of the Company by submitting his resignation letter dated 27<sup>th</sup> June, 2023. He will cease to be CFO of the Company with effect from the close of working hours on 30<sup>th</sup> June, 2023. He will continue his association with the company as Management Advisor to the top management. His resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

The Company will fill up the vacant position and appoint a new CFO at the ensuing Board Meeting of the Company.

The details are annexed herewith as Annexure.

This is for your information and records.

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.

#### **Resignation of Mr. Hiren S. Mahadevia, Chief Financial Officer (CFO) of the Company:**

Sl. No.	Particulars	Details
1.	Reason for change:	Resignation
2.	Date of cessation:	With effect from the close of working hours on 30 <sup>th</sup> June, 2023.
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Ashima Limited

**Shweta Sultania**  
**Company Secretary & Compliance Officer**

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