



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

12<sup>th</sup> April, 2024

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: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Shweta Sultania has resigned from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company by submitting her resignation letter dated 11<sup>th</sup> April, 2024.

The Company has accepted her decision to resign and she will be relieved from the services of the Company with effect from the close of working hours on 31<sup>st</sup> May, 2024. Her resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

Further, the copy of her resignation letter will be submitted to you in terms of Sub-Para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course of time.

The details are annexed herewith as Annexure.

This is for your information and records.

Yours faithfully,  
For **Ashima Limited**

**Jayesh C. Bhayani**  
Chief Financial 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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Resignation of Ms. Shweta Sultania, Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Resignation
2.	Date of cessation :	With effect from the close of working hours on 31 <sup>st</sup> May, 2024
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**

**Jayesh C. Bhayani**  
**Chief Financial Officer**

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