



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

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CIN No : L99999GJ1982PLC005253

8th August, 2024

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

Please note that the Board of Directors of the Company, at its meeting held today i.e., 8th August, 2024, has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Harshil K. Shah (Membership No: A71884) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 20th August, 2024.

Brief profile of Mr. Harshil K. Shah is as under:

Mr. Harshil K. Shah has a Bachelor’s degree in Commerce and a Bachelor’s degree in Law. He is an Associate Member of the Institute of Company Secretaries of India. He has an overall experience of 3 years and possesses the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988.

The meeting of the Board of Directors concluded at 12:15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ashima Limited

Jayesh C. Bhayani

Chief Financial Officer

T E X C E L L E N C E

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