

**SHRI AHIMSA NATURALS LIMITED**  
(Formerly known as- *SHRI AHIMSA MINES AND MINERALS LIMITED*)  
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**  
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**  
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

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To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051 Maharashtra

September 30, 2025

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Subject:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Madam,

In terms of the above referred regulations, we wish to inform you that Members of the company in their 35<sup>th</sup> Annual General Meeting held on Tuesday, September 30, 2025, at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan at 2:30 P.M. and concluded at 03:00 P.M. inter-alia approved the following:

**1. Appointment of M/s ARMS & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company.**

Appointment of M/s ARMS & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting to be held for the Financial Year 2029-30.

**2. Re-appointment of Mr. Nemi Chand Jain (DIN: 00434383), as Managing Director of the company.**

Re-appointment of Mr. Nemi Chand Jain (DIN: 00434383) who has crossed the age of 70 years as Managing Director of the Company with effect from July 01, 2026 to June 30, 2029.

**3. Re-appointment of Mr. Amit Kumar Jain (DIN 00434515), as Whole-Time Director of the company.**

Re-appointment of Mr. Amit Kumar Jain (DIN 00434515) as Whole-Time Director of the Company, for a period of 3 (Three) years from July 01, 2026 to June 30, 2029.

**4. Re-appointment Of Mr. Dipak Kumar Jain (DIN 01217721) as Whole-Time Director of the company.**

Re-appointment of Mr. Dipak Kumar Jain (DIN 01217721 as) as Whole-Time Director of the Company, for a period of 3 (Three) years from the expiry of his present term of office, that is, with effect from August 01, 2026 to July 31, 2029.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby

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affirm that Mr. Nemi Chand Jain , Mr. Amit Kumar Jain and Mr. Dipak Kumar Jain is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024, is mentioned in **Annexure-1**.

This is for your information and records.

Thanking You,

Yours faithfully,  
**for Shri Ahimsa Naturals Limited**

**Aayushi Jain**  
**M. No: A55028**  
**Company Secretary and Compliance Officer**

Encl As Above

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**Annexure – I**

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024.

**Details of Secretarial Auditor:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change _ viz. Appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. ARMS & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment/ <del>re-appointment</del> <del>/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Appointment confirmed in the Annual General Meeting held on September 30, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief Profile	<p>M/s. ARMS &amp; Associates LLP is a dynamic firm of Practicing Company Secretaries, combining the expertise of seasoned professionals with the energy of young talent. The firm provides a comprehensive range of services across India, specializing in corporate laws, compliance audits, corporate governance, mergers, and acquisitions.</p> <p>ARMS is a peer-reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company. They are not disqualified under the SEBI Listing Regulations, in accordance with the SEBI Circular dated December 31, 2024.</p>
4.	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

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**Details Of Directors:**

<b>Name</b>	<b>Nemi Chand Jain</b>	<b>Amit Kumar Jain</b>	<b>Dipak Kumar Jain</b>
<b>DIN</b>	00434383	00434515	01217721
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment as Managing Director.	Re-appointment as Whole-Time Director	Re-appointment as Whole-Time Director
<b>Date of Appointment/re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment;</b>	With effect from July 01, 2026 for a period of 3 (Three) years commencing from July 01, 2026 to June 30, 2029.	With effect from July 01, 2026 for a period of 3 (Three) years commencing from July 01, 2026 to June 30, 2029.	With effect from August 01, 2026 for a period of 3 (Three) years, commencing from August 01, 2026 to July 31, 2029.
<b>Brief Profile (in case of appointment)</b>	Mr. Nemi Chand Jain, aged 72, Chairman and Managing Director of our Company. He is also the founder of our Company. He is responsible for overseeing critical operational and growth-oriented functions of the Company. He holds the master's degree in management studies from BITS, Pilani. He has been associated with our Company since incorporation as a Director and Promoter. Mr. Nemi Chand Jain commenced his professional journey in the caffeine industry, initially collaborating with his brother in Guwahati. Later, he moved to Jaipur, where he founded Ahimsa Mines and Minerals Private Limited on October 17, 1990, with the Objects of setting up a gangasaw unit and engaging in the mining and trading of stones which he was discontinued and again in 1997, he	Mr. Amit Kumar Jain, holds a Bachelor of Engineering (Industrial Engineering & Management) degree from Bangalore University and a Post Graduation Diploma in Business Administration (PGDBA) from Welingkar Institute of Management Development and Research with a specialization in Finance. He has been associated with our Company since 2004, as a Director of our Company and was appointed as Chief Finance Officer since 2023. He is primarily responsible for the finance, accounts and operational functions including but not limited to handling production, supply chain management, marketing and quality control aspects in the business of the Company. He has 20	Mr. Dipak Kumar Jain, aged 51 years, is a Whole-Time Director on the Board of our company. He holds degree of bachelor's in commerce from University of Rajasthan, Post Graduation Diploma Degree in Marketing and Management (PGDMM) from University of Rajasthan. He is an associate member of Institute of Company Secretaries of India since June 30, 2004. He has been associated with our Company since 2004 and has been appointed as a Whole Time Director of the Company since 2023. He has 20 years of experience in Corporate Law, Legal, Finance and Management field. He has in depth knowledge of all Regulatory Laws.

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	shifted the focus to the caffeine industry and it has been involved in the manufacturing and business of caffeine. In line with the operation of our Company, he has gained experience of 35 years majorly in caffeine industry. As an Independent Director, he brings valuable insight into <b>risk governance, financial prudence, rural/Agri credit</b> , and disciplined board-level functioning. He is known for his integrity, strong ethics, and deep-rooted understanding of India's public sector banking system.	years of experience in our Company in finance and administration. He worked with IFCI for one year and thereafter, joined his father in the family business. He is also a Director and Promoter in Shri Ahimsa Healthcare Private Limited, Wholly Owned Subsidiary of our Company.	
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	1. Father of Mr. Amit Kumar Jain - Whole-Time Director and Chief Finance Officer (CFO) 2. Husband of Mrs. Sumitra Jain - Non-Executive Director	1. Son of Mr. Nemi Chand Jain - Chairman and Managing Director 2. Son of Mrs. Sumitra Jain - Non-Executive Director	Nil
<b>Details of listed companies from which Director has resigned in the past three years</b>	Nil	Nil	Nil
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018.</b>	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

*for Shri Ahimsa Naturals Limited*

**Aayushi Jain**

**M. No: A55028**

**Company Secretary and Compliance Officer**