

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

2<sup>nd</sup> April, 2026

**NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014**

Dear Sir / Mam,

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

In pursuance to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Abhishek D Buddhadev (DIN:07673161) has resigned as Independent Director from the Board of Directors of the Company with effect from 2<sup>nd</sup> April, 2026 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The letter of resignation received from Mr. Abhishek D. Buddhadev is enclosed herewith.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
**For Ahimsa Industries Limited**

**Surbhi Singhvi Gupta**  
Company Secretary  
Membership No. A29537

**Ahmedabad**

## Annexure

**Required disclosures/details in respect of Resignation of Independent Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

SN	Particulars	Details
1	Reason For Change viz. resignation	Mr. Abhishek D. Buddhadev has resigned as a Independent Director of the Company w.e.f 2 <sup>nd</sup> April, 2026 due to other professional commitments.
2	Date of cessation	2 <sup>nd</sup> April, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
6	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Abhishek D. Buddhadev has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

2<sup>nd</sup> April, 2026

To  
The Board of Directors  
**Ahimsa Industries Limited**  
Office No. 14, 5<sup>th</sup> Floor, G CABIN, Kalapurnam Complex,  
C. G. Road, Navrangpura, Ahmedabad, Gujarat 380009

**Sub: Resignation from Directorship**

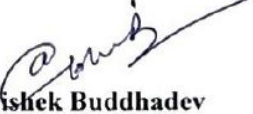
**Dear Sirs/Madam,**

I hereby tender my resignation from the position of Independent Director of Ahimsa Industries Limited effective from today i.e. 2<sup>nd</sup> April, 2026 (end of business hours), due to increased professional commitments.

I confirm that there is no other material reason for my resignation other than those stated above.

Thank you for the opportunity to serve on the Board.

Yours faithfully,

  
**Abhishek Buddhadev**  
**DIN: 07673161**