

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

5th September, 2025

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Dear Sir / Mam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”) - Resignation and appointment of Statutory Auditor of the Company.

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India (“SEBI”) circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the Board of Directors (“Board”) of the Company at its meeting held today i.e., Friday, September 5, 2025, noted and accepted the resignation of M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683), from the position of being the Statutory Auditor of the Company. M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683) tendered its resignation today vide resignation letter dated September 5, 2025 for the reasons mentioned in the said resignation letter. A copy of the said resignation letter along with the Annexure A as received from them is enclosed herewith as Annexure. The Board also took note that there were no concerns and/or reasons of any nature whatsoever highlighted by M/s. Mistry & Shah LLP, Chartered Accountants with respect to its resignation.

The Board and the Audit Committee of the Company placed on record their appreciation for the continuous support provided by M/s. Mistry & Shah LLP, Chartered Accountants during their tenure as the Statutory Auditor of the Company.

Further, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of the Company at its meeting held today, approved the appointment of M/s. A N Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 152559W), as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Mistry & Shah LLP, Chartered Accountants with effect from September 5, 2025 who will hold office till the conclusion of next annual general meeting of the Company.

The details as required to be disclosed with respect to resignation/ change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure.

The aforesaid information will also be hosted on the website of the Company at www.ahimsaind.com.

The Board Meeting concluded at 04:30 P.M.

You are requested to take the same on your record.

Thanking you,
FOR AHIMSA INDUSTRIES LIMITED

Pooja Rajan Ambure
Director
(DIN: 10482692)

Details as required under Regulation 30 of LODR read with SEBI circular no.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Statutory Auditor:

SN	Particulars	Details
1	Name of the Company	Ahimsa Industries Limited
2	Name of the Auditor	M/s. Mistry & Shah LLP
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter.
4	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from September 5, 2025.
5	Brief Profile (in case of appointment).	Not Applicable.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

Appointment of Statutory Auditor:

SN	Particulars	Details
1	Name of the Company	Ahimsa Industries Limited
2	Name of the Auditor	M/s. A N Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 152559W)
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual vacancy caused by resignation of M/s. Mistry & Shah LLP
4	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/re-appointment.	Appointment effective from September 5, 2025. to hold office as Statutory Auditors of the Company until the conclusion of the 30th Annual General Meeting of the Company.
5	Brief Profile (in case of appointment).	<p>A N Shah & Associates is a Peer-Reviewed Chartered Accountancy Firm with a reputation for precision, responsiveness, and execution excellence. Founded and led by CA A N Shah, who brings over 10 years of professional experience including 4 years at EY and KPMG, the Firm delivers comprehensive advisory, assurance, and compliance services to a diverse, high-calibre clientele.</p> <p>They cater to Foreign Portfolio Investors (FPIs), Foreign Direct Investors (FDIs), Alternative Investment Funds (AIFs), Multinational Corporations (MNCs), Family Offices, and Startups, offering solutions that bridge regulatory complexity with business practicality.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date: 05-09-2025

To,
The Board of Directors
Ahmedabad, Gujarat

Annexure A

Subject: Resignation from the Office of Statutory Auditor

Dear Board Members,

We, M/s. Mistry & Shah LLP (FRN:W100683), Chartered Accountants, Statutory Auditors of Ahimsa Industries Limited ("the Company"), hereby tender our resignation from the office of Statutory Auditor of the Company with effect from September 5, 2025.


The reason for our resignation is the Company management's proposed future plans to shift its registered office from Ahmedabad to another location, possibly outside the state of Gujarat. Considering this planned shift and in order to facilitate smooth transition and appointment of a new auditor better suited to serve the Company post-shift, we believe it is appropriate to step down at this stage.


We confirm that there are no other circumstances connected with our resignation.

We take this opportunity to express our sincere gratitude to the Board and the management for the cooperation extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter and arrange to file necessary forms with the Registrar of Companies to give effect to our resignation.

Thanking you,
For, **Mistry & Shah LLP**
Chartered Accountants
FRN: - W100683


CA Krunal Shah
Partner
M.NO. 144596



Date: 05-09-2025
Place: Ahmedabad

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ material subsidiary:	Ahimsa Industries Limited
2	Details of the statutory auditor:	
a.	Name:	Mistry & Shah LLP (FRN:W100683)
b.	Address:	10th Floor, Stratum@Venus Ground, Nr. Janshi Rani Statue, C-1008, West wing, Nehru Nagar, Ahmedabad, Gujarat 380015
c.	Phone number:	Tel.: +91-79-40060150 Mobile: +91-9426-049084
d.	Email:	mail@mistryandshah.com
3	Details of association with the listed entity/material subsidiary:	We were appointed as the statutory auditor of the Company for a term of 5 consecutive years at the Annual General Meeting held on September 24, 2021, to hold office from the conclusion of the 26th AGM until the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025-26.
a.	Date on which the statutory auditor was appointed:	September 24, 2021
b.	Date on which the term of the statutory auditor was scheduled to expire:	Until the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025-26
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the audit of the standalone financials for the year ended March 31, 2025 and issued our report on May 28, 2025.
4	Detailed reasons for resignation:	Refer to resignation letter dated September 5, 2025. The Company management's proposed future plans to shift its registered office from Ahmedabad to another location, possibly outside the state of Gujarat.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable



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	management-imposed limitation or circumstances beyond the control of the management.	
b.	Whether the lack of information would have significant impact on the financial statements/results.	-
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for our resignation.

For, **Mistry & Shah LLP**
Chartered Accountants
FRN: - W100683

CA Krunal Shah
Partner
M.NO. 144596



Date: 05-09-2025
Place: Ahmedabad