



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

Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292
ahimsagreenpet@gmail.com | info@ahimsaind.com
CIN: L25200GJ1996PLC028679

13th January, 2025

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Dear Sir / Mam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Nitesh P Shah, Practicing Company Secretaries bearing membership No-A35681 has resigned as Secretarial Auditor of the company with immediate effect vide their letter dated 13th January, 2025 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Resignation Letter of Secretarial Auditor is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

FOR AHIMSA INDUSTRIES LIMITED

ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)

Annexure- A

www.ahimsaind.com
www.greenpet.in





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Details required as per Regulation 30 CIR/CFD/
SEBI Circular No. dated 9th September 2015

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Sr. No.	Details of Information that required to be provided	Details
1	Reason for Change	Resignation by Secretarial Auditor
2	Date of cessation	13 th January, 2025
3	Reasons for resignation	Pre-occupation of the Secretarial Auditor in other assignments.
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

Date: 13th January, 2025

To

The Board of Directors

AHIMSA INDUSTRIES LIMITED

(CIN: L46909GJ1996PLC028679)

160, Devraj Industrial Park, Piplaj-Pirana Road,

Village Piplaj, Ahmedabad-382045, Gujarat, India,

Sub.: Resignation as Secretarial Auditor of the Company

Respected Sir,

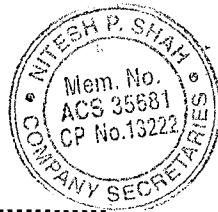
This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to conduct the Secretarial Audit of your Company for the Financial Year 2024-25. Accordingly, I hereby tender my resignation as Secretarial Auditors of the company with immediate effect.

You are requested to take note of this and arrange to intimate to National Stock Exchange of India Limited (NSE) accordingly. Kindly acknowledge the receipt of same

Thanking you,

Yours faithfully,

Nitesh



CS Nitesh Parasmal Shah

Mem No : A35681

COP : 13222