

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

13<sup>th</sup> August, 2025

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

Dear Sir / Mam,

**Sub: Change in Key Managerial Personnel (Resignation of Chief Financial Officer) of the Company**

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”), we hereby inform that Mr. Darshankumar Manubhai Mistri, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity. His resignation will be effective from the close of business hours of 13<sup>th</sup> August, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. Darshankumar Manubhai Mistri, containing detailed reasons for the resignation is enclosed as Annexure II. This intimation is also being uploaded on the Company’s website at [www.ahimsaind.com](http://www.ahimsaind.com).

You are requested to take on record the aforesaid information.

Thanking you,  
**FOR AHIMSA INDUSTRIES LIMITED**

**Pooja Rajan Ambure**  
Director  
(DIN: 10482692)

## Annexure I

SN	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal, death or</del> otherwise;	Mr. Darshankumar Manubhai Mistri, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity. He has confirmed that there is no other material reason for his resignation other than the above.
2	Date of <del>appointment /</del> <del>reappointment</del> / cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment;</del>	13 <sup>th</sup> August, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**MISTRI DARSHANKUMAR MANUBHAI**

B 7, New Satadhar Nagar, Opp Ranjan High School, Viratnagar, Ahmedabad 382350

Date: 13<sup>st</sup> August, 2025

To

The Board of Directors

**Ahimsa Industries Limited**

Office No: 14, 5th Floor,

G - CABIN, Kalapurnam Complex,

C.G Road, Navrangpura,

AHMEDABAD – 380009

L46909GJ1996PLC028679

**Sub: Resignation from the Post of Chief Financial Officer of the Company**

I wish to inform you that I, Mr. Darshankumar Manubhai Mistri, Chief Financial Officer as Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity.

I further confirm that there are no other material reasons other than the one mentioned above.

I am thankful to the Board of Director and Ahimsa team for their extended support and guidance to me during my tenure as Chief Financial officer of the Company.

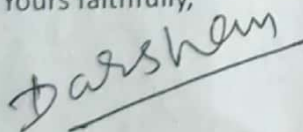
Thank you once again for giving me this opportunity to be associated with this esteem Organization during my journey in the company.

I request you to please do necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms with MCA as required under Companies Act, 2013.

I wish success to the Company's future endeavors.

Thanking you

Yours faithfully,



**DARSHANKUMAR MISTRI**