



Ahimsa Industries Ltd.

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

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CIN: L25200GJ1996PLC028679

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

NSE Scrip Symbol: **AHIMSA**

Sub: With regards to Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mrs. Rashmi Krunal Lakhani, Company Secretary of the Company

Ref: Intimation of Resignation letter Submitted on 8th October, 2020

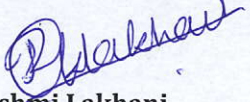
With reference to captioned subject, this is to inform that Mrs. Rashmi Krunal Lakhani, Company Secretary & Compliance officer of the Company has given resignation from the post of CS and she was required to serve notice period in the capacity of CS till 30th October, 2020 and due intimation of Resignation Letter was given to stock exchange on 8th October, 2020.

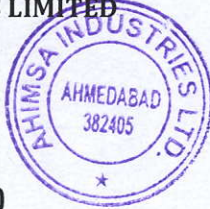
Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


Rashmi Lakhani
(Company Secretary)
(Membership No: A46687)



Date: 14/10/2020

Place: Ahmedabad