



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

September 16, 2021

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**

Dear Sir / Mam,

Sub.: Intimation of Resignation of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Maulik Bhatt, vide resignation letter dated 15th September, 2021 have resigned as an Internal Auditor of the Company effective immediately for the reasons stated in their communication.

A copy of the said resignation letter received from the Auditor is attached herein.

You are requested to kindly take the same on record.

FOR, AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)



M H BHATT & ASSOCIATES

Chartered Accountants

Date: 15/09/2021

To,
Board of Directors,
Ahimsa Industries Limited
160, Devraj Industrial Park,
Piplaj- Pirana Road,
Village Piplaj,
Ahmedabad- 382 405

Dear Sir,

Subject: Resignation as Internal Auditor of Ahimsa Industries Limited

I hereby tender my resignation due to personal reasons, from the post of Internal Auditor of the company. I request the Board of Directors to relive me from duties of 'Internal Auditor' with effect from 15th September, 2021.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Yours Faithfully,

For, M H Bhatt & Associates
(Chartered Accountants)
FRN: 147560W

M. H. Bhatt
MRN: 184839
(Proprietor)



Accepted

For, Ahimsa Industries Limited

Ashutosh D. Gandhi
(Managing Director)



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