

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

November 18, 2025

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

Dear Sir / Mam,

**Sub: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. V U Chaniyara & Associates, Chartered Accountants (Firm registration No. 156854W), who were Internal Auditors of the Company, have tendered their resignation vide letter dated November 18, 2025.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-A. Accordingly, M/s. V U Chaniyara & Associates shall no longer be associated with the Company in the capacity of Internal Auditors.

This is for your information and records.

Thanking you

Yours faithfully,

**FOR AHIMSA INDUSTRIES LIMITED**

**Surbhi Singhvi Gupta**

**Company Secretary & Compliance Officer**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024**

Resignation of M/s. V U Chaniyara & Associates, Chartered Accountants, as Internal Auditors of the Company:-

1	Name of Internal Auditor & FRN	M/s. V U Chaniyara & Associates, Chartered Accountants Firm registration No. 156854W
2	Reason for Change viz <del>appointment,</del> Resignation, <del>removal, death or otherwise</del>	Resignation Letter dated November 18, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to personal reasons.
3	Date of Resignation	November 18, 2025
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



**V U Chaniyara & Associates**  
Chartered Accountants

518, Yogi Vaicens  
Bebrea Mahinara Showroom,  
Neer Sola Over Bridge Sola,  
Ahmedabad - 594004  
Gujarat: India

Ph: 91-94208:83432  
Email: cavshah@mail.com

**Date: 18th November 2025**

To  
The Board of Directors  
**Ahimsa Industries Limited**  
Office No: 14, 5th Floor, G-Cabin,  
Kalapurnam Complex, CG Road,  
Navrangpura, Ahmedabad – 380009

**Sub: Resignation from the Post of Internal Auditor of the Company**

I wish to inform you that I would like to tender my resignation from the position of Internal Auditor of the Company of Ahimsa Industries Limited w.e.f. 18th November 2025. Due to personal reasons our Internal Audit period was limited to 31st March 2025.

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

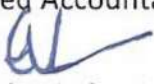
I request you to please do necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms with MCA as required under Companies Act, 2013.

I wish success to the Company's future endeavours.

Thanking you

Yours faithfully,

For; **V U Chaniyar & Associates**  
Chartered Accountants

  
**CA Vaibhayi Chaniyara**  
(Proprietor)  
M.N.. 140689  
Place: Ahmedabad

