



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

19th February, 2025

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; ISIN: INE136T01014

Dear Sir / Mam,

Sub: Intimation of appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 19th February, 2025, has considered and approved the appointment of Mr. Mehul Pitroda (ACS No. 43364, CP No. 20308) of M/s. M S Pitroda & Co., Practising Company Secretaries, Mumbai to act as Secretarial Auditors for the one term of 05 (five) Consecutive years effective from April 1, 2024 to March 31, 2029.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure – A).

You are requested to take the above information on record.

Thanking you,
FOR AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)





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Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

ANNEXURE A

SN	Particulars	Details
1	Name of Secretarial Auditor	Mr. Mehul Pitroda (ACS No. 43364, CP No. 20308) of M/s. M S Pitroda & Co., Practising Company Secretaries.
2	Reason for Change viz appointment,	Appointment of Secretarial Auditor
3	Date of Appointment & Terms of Appointment	w.e.f 19 th February, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2024 to March 31, 2029, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment : 05 (Five) Years
4	Brief Profile	M S Pitroda & Co. is an integrated service firm of Company Secretary (the firm), specialised in providing high quality services and solving complexity relating to various corporate laws matters, the firm is duly registered with the Institute of Company Secretaries of India (ICSI). The firm has experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, Listings and Capital Market Transactions.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

