



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

Date: November 20, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir/ Madam

Sub: Outcome of Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Wednesday, November 20, 2024 at 11.30 A.M at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405.

Following matters have been passed at the Board Meeting:

1. The Board has approved conducting a Postal Ballot to seek approval of the shareholders for entered into material related party transactions. The Board has also approved the draft Postal Ballot notice to be issued to the shareholders of the company seeking their approval for sale of the Company's property/ Land and building situated at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj Ahmedabad 382405 to SAS TECHNOSUN LLP.

2. Board of Directors considered resignation of Mrs. Monali Maheshwari (Membership No. AF3580) from the post of Company Secretary and Compliance Officer of the



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Company due to an alternate career opportunity. Accordingly he will be relieved from her duties and responsibilities w.e.f. from close of business hours on November 20, 2024.

Further, Mr. Ashutosh Gandhi (DIN: 00654563), Managing Director of the Company, shall act as Compliance officer for all listing regulations and compliance until appointment of new Company Secretary & Compliance officer of the company.

Postal ballot will be circulated to the exchange and members in due course of time.

The Board Meeting of the company was concluded at 12.55 p.m.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

For, AHIMSA INDUSTRIES LIMITED


Ashutosh Gandhi
(Managing Director)
(DIN: 00654563)





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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer.
Date of appointment / cessation	November 20, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable

FOR AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)

(DIN: 00654563)

