



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: 25/09/2021

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

NSE Scrip Symbol: **AHIMSA**

Sub: Outcome of the Board Meeting of M/S AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of M/S AHIMSA INDUSTRIES LIMITED held on Saturday, 25th September, 2021 at 11.00 A.M. at registered office of the Company at 160, Devraj Industrial Park, Piplaj- Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405.

Following matter has been passed at the Board meeting:

1. Minutes of preceeding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the company.
3. Board of Directors considered and approved the appointment of Ms Vaibhavi U Chaniyara, Internal Auditor of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - I**.

The Board Meeting of the company was concluded at 11:45 A.M.

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

Thanking You,

FOR, AHIMSA INDUSTRIES LIMITED

ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563





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Annexure - I.

1. Appointment of Ms Vaibhavi U Chaniyara, Chartered Accountant, as an Internal Auditor of the Company.

a) Reason for appointment:

M/s M H Bhatt & Associates, Chartered Accountants, have resigned as the Internal Auditor of the Company w.e.f. September 15, 2021. In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the internal audit of the Company.

b) Date of appointment and Term of appointment:

Ms Vaibhavi U Chaniyara, Chartered Accountant, is appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Saturday, 25th September, 2021 to conduct the internal audit of the Company to time period until otherwise decided in consultation with the Audit Committee at such remuneration as decided by the Board of Directors and Ms Vaibhavi U Chaniyara, mutually.

c) Brief Profile:

Ms Vaibhavi U Chaniyara, experienced Chartered Accountant providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the center.





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LETTER OF APPOINTMENT

Date: 25th September, 2021

To,

Ms Vaibhavi U Chaniyara,
Chartered Accountant,
513, Vraj Valencia, B/h Mahindra Showroom,
Nr Kargil Petrol Pump, Sola, Ahmedabad - 380060

Dear Madam,

Sub. : Appointment of Internal Auditor of M/S AHIMSA INDUSTRIES LIMITED

We are pleased to inform you that your firm is appointed as an Internal Auditor of the company in the board meeting held on 25th September, 2021 to time period until otherwise decided in consultation with the Audit Committee at a remuneration based on such terms and conditions as may be decided by Board. The appointment is effective from 25th September, 2021.

The terms and conditions of your appointment will be governed as per provisions of Section 138 of the Companies Act 2013 read with rule 13 of the Companies (Accounts) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 and governed by the rules and regulations of the company, which may be in force from time to time including any amendments or variations thereof applicable.

We welcome you as an Internal Auditor of **AHIMSA INDUSTRIES LIMITED**.

Thanking you,

For, AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563





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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 4TH/(2021-22) MEETING OF THE BOARD OF DIRECTORS OF AHIMSA INDUSTRIES LIMITED HELD ON SATURDAY, 25TH SEPTEMBER, 2021 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ-PIRANA ROAD, VILLAGE PIPLAJ, AHMEDABAD, GUJARAT – 382405.

4. APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of section 138 of the Companies Act 2013 read with clause 13 of the Companies (Accounts) Rules 2014, and other applicable provisions if any of the said Act and recommendation of Audit Committee, consent of the board of directors of the company be and is hereby given to the appointment of Ms. Vaibhavi U Chaniyara, Chartered Accountant at 513 Vraj Valencia, B/h Mahindra Showroom , Nr Kargil Petrol Pump, Sola, Ahmedabad - 380060, as an Internal Auditor of the company and Mr. Ashutosh D. Gandhi, Managing Director of the company be and is hereby authorised to fix the remuneration from time to time in consultation with the Audit Committee.”

“RESOLVED FURTHER THAT Mr. Ashutosh Damubhai Gandhi (DIN: 00654563), Director of the company be and is hereby authorized to file forgoing Board Resolution and all other necessary annexure in prescribed forms, documents with Registrar of Companies, Gujarat on behalf of company.”

“RESOLVED FURTHER THAT Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad, be and is hereby authorized to certify the relevant E-FORM MGT-14 and to file the same with MCA.”

CERTIFIED TRUE COPY

For Ahimsa Industries Limited


Ashutosh D. Gandhi
Managing Director
DIN: 00654563



Date: 25th September, 2021

Place: Ahmedabad

CA VAIBHAVI CHANIYARA

513, Vraj Valencia, B/h Mahindra Showroom, Nr. Kargil Petrol Pump, Sola, A'bad - 380060

P: 9429 893 432

E: cavsshah@gmail.com

Date: 21st September, 2021

To

The Board of Director

AHIMSA INDUSTRIES LIMITED

160, Devraj Industrial Park,

Piplaj-Pirana Road, Village Piplaj,

Ahmedabad, Gujarat - 382405

Subject: Consent letter to act as an Internal Auditor of the Company.

Dear Sir,

I, Vaibhavi U Chaniyara, D/O Sunil Arvind Shah, hereby give my consent to act as an Internal Auditor of AHIMSA INDUSTRIES LIMITED, pursuant to the provisions of Section 138 of the Companies Act 2013 read with clause 13 of the Companies (Accounts) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013.

We hereby declare that the appointment shall be in accordance with the conditions as prescribed under Companies Act, 2013.

Detail of Internal Auditor is as below:

- | | |
|---------------------------------|---|
| 1. Name of the Internal Auditor | : Vaibhavi U Chaniyara |
| 4. Address | : 513 Vraj Valencia, B/h Mahindra Showroom, Nr Kargil Petrol Pump, Sola, Ahmedabad - 380060 |
| 5. PAN | : BJRPS1206B |
| 6. Membership number | : 140689 |
| 7. Email Id | : cavsshah@gmail.com |

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully,



Vaibhavi U Chaniyara
Chartered Accountant
M. No. : 140689