

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

27th May,2026

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

Dear Sir / Mam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for resignation of Managing Director and appointment of Independent Director of the Company

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you as under:

1. Resignation of Managing Director

Mr. Ashutosh Gandhi (DIN: 00654563) has resigned from the position of Managing Director and Director of the Company with effect from 27th May, 2026, as he shall be attaining the age of 60 years in the coming months he has decided to gradually retire from active professional responsibilities and devote more time to his personal life Further he is planning to relocate outside India and therefore wishes to step down from the duties and responsibilities associated with the Company .

Further, Mr. Ashutosh Gandhi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

2. Appointment of Independent Director

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III thereto, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Arti Jain (DIN: 11708763) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 27th May, 2026.

Ms. Arti Jain has been appointed in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. She has also confirmed that she is not debarred from holding the office of Director pursuant to any order of SEBI or any other authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of the aforesaid appointment are enclosed herewith as **Annexure A**.

Further, the resignation letter received from Mr. Ashutosh Gandhi is enclosed herewith.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For **AHIMSA INDUSTRIES LIMITED**

Surbhi Singhvi
Company Secretary & Compliance Officer

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of resignation of Directors:

SN	Particulars	Details
1	Reason For Change viz. resignation	Mr. Ashutosh Gandhi has resigned as a Managing Director of the Company w.e.f 27th May, 2026 due to personal reasons.
2	Date of cessation	27th May, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Arti Jain has been appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Ms. Arti Jain has been appointed w.e.f 27th May, 2026, for a period of 5 (Five) years and her appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of her appointment, whichever is earlier, and shall not be liable to retire by rotation.
3	Brief profile	Ms. Arti Jain is a commerce graduate having over 8 years of experience in Corporate Secretarial field, specialized in Corporate Law and Conducting Due Diligence, she renders advisory services for all corporate matters, this making her a valuable asset for the Company.
4	Disclosure of relationships between directors	Ms. Arti Jain (DIN: 11708763) is not related to any Director on the Board of the Company.

Date: 27-05-2026

To,
The Board of Directors
AHIMSA INDUSTRIES LIMITED
Ahmedabad, Gujarat

Subject: Resignation from the position of Managing Director of Ahimsa Industries Limited

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director and Director of the Company with effect from end of working hour on 27th May, 2026.

As I shall be attaining the age of 60 years in the coming months, I have decided to gradually retire from active professional responsibilities and devote more time to my personal life. Further, I am planning to relocate outside India and therefore wish to step down from my duties and responsibilities associated with the Company.

It has been a privilege and honour to serve the Company, and I sincerely thank the Board of Directors, management team, shareholders, employees, and all stakeholders for their continuous support and cooperation during my tenure.


I further confirm that there are no material reasons for my resignation apart from those mentioned above.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III thereof, I hereby confirm that there are no other material reasons for my resignation other than those stated in this letter.

Kindly accept my resignation and arrange to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,


ANUBHUTI GANDHI
DIN: 00654568

Accepted
27/05/2026
R. Ambure