



Ahimsa Industries Ltd.

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Piplaj - Pirana Road, Village - Piplaj,
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CIN: L25200GJ1996PLC028679

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

NSE Scrip Symbol: **AHIMSA**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. SHRENIKBHAI MADHUKARBHAI KHATWAL as Chief Financial Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. SHRENIKBHAI MADHUKARBHAI KHATWALA has tendered his resignation from the post of Chief Financial Officer of the Company. He will continue in his current position of Chief Financial Officer till 31st October, 2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

a) Reason for change	Resignation
b) Date of Cessation	31/10/2020
c) Brief Profile	NA
d) Disclosure of relationship between directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED



Rashmi Lakhani
(Company Secretary)
(Membership No: A46687)

Date: 27/07/2020

Place: Ahmedabad

www.ahimsaind.com

www.greenpet.in