



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

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: With regard to the Intimation dated 27th July, 2020 given to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. SHRENIKBHAI MADHUKARBHAI KHATWAL as a Chief Financial Officer of the Company

Ref: Intimation of Resignation letter Submitted on 27th July, 2020.

With further reference to the captioned subject, this is to inform that Mr SHRENIKBHAI MADHUKARBHAI KHATWALA, Chief Financial Officer ("CFO") of the Company, had given resignation from the post of the CFO and he was required to serve the notice period in the capacity of CFO till 31st October, 2020 and the due intimation of the same was given to the Stock Exchange on 27th July, 2020. However, on 28th July, 2020, Mr. SHRENIKBHAI MADHUKARBHAI KHATWALA has requested to be relieved from the post of CFO w.e.f. 28th July, 2020 itself and the Board has accepted his request and decided to relieve him w.e.f. 28th July, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED



Rashmi Lakhani
(Company Secretary)
(Membership No: A46687)
Date: 28/07/2020
Place: Ahmedabad