



**ashima**<sup>®</sup>  
L I M I T E D

**Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India**

**Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in**

**CIN : L99999GJ1982PLC005253**

6<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SECURITY CODE NO. ASHIMASYN**

Dear Sir/ Madam,

**Sub: Intimation of outcome of the Circular Resolution passed by Board of Directors of the Company on January 6, 2026**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company has approved and passed the following resolutions by circulation today, i.e. Tuesday, January 6, 2026:

Sr No.	Particulars
1.	Redesignation of Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305) from "Non-Executive Independent Director" to "Non-Executive Non-Independent Director" of the Company, subject to approval of the shareholders of the Company.
2.	Considered and approved the draft Postal Ballot Notice, the cut-off date i.e. January 2, 2026, and other matters incidental thereto.
3.	Approved the reconstitution of Audit Committee.

The Postal Ballot Notice is also available on the website of the Company at [www.ashima.in](http://www.ashima.in).

Thanking you,

Yours faithfully,  
For **Ashima Limited**

Harshil Shah  
Company Secretary & Compliance Officer