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CIN : L99999GJ1982PLC005253

11th July, 2024

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

Dear Sir/ Madam,

Sub: Further submission with respect to Appointment of Mr. Nilesh Bansilal Mehta (DIN: 00199071), as an Additional Director of the Company in the category of Non-Executive Independent Director.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 25th May, 2024

In furtherance to the disclosure submitted on 25th May 2024 regarding 'Outcome of Board Meeting held on 25th May, 2024' pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and another disclosure under the subject "Appointment" on the same date, with reference to appointment of Mr. Nilesh Bansilal Mehta Mehta (DIN: 00199071) as an Additional Director in Non-Executive Independent category, we further confirm that he satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take this on record.

Thanking You.

Yours faithfully
For, Ashima Limited

Jayesh Bhayani
Chief Financial Officer



T E X C E L L E N C E

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