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CIN : L99999GJ1982PLC005253

Date: 14.05.2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
SECURITY CODE NO. 514286

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 Sirs,

Sub: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in the Object Clause of the Company's Memorandum of Association (MOA)

Pursuant to Regulation 30 read with Para- A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today i.e. Saturday, 14th May 2022 inter-alia has considered and approved the alteration in the Object Clause of the Company's Memorandum of Association (MOA) of the Company, subject to the approval of Shareholders in terms of the Companies Act, 2013.

The amendments /alteration as approved pertain to shifting of some of the clauses from Other Objects to Main Objects and also insertion /addition of new clauses into Main Objects.

We request you to kindly take the same on your records.

Thanking You,
Yours Faithfully

For Ashima Limited


Dipak Thaker
Company Secretary



T E X C E L L E N C E

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