



**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**

28<sup>th</sup> February, 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: Outcome of Board Meeting held on 28<sup>th</sup> February, 2026**

**Ref: Appointment of Chief Executive Officer (CEO) and Key Managerial Personnel –  
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

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With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, February 28, 2026, has approved the appointment of Mrs. Vanita Mathur as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from March 1, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026) are enclosed herewith as **Annexure – A**.

The meeting of Board of Directors commenced at 11:46 a.m. and concluded at 11:52 a.m.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Ashima Limited

Harshil Shah  
Company Secretary & Compliance Officer

Encl: As above



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**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS  
READ WITH SEBI CIRCULAR NO. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11,  
2023 (as last updated on January 30, 2026).**

**Annexure-A**

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment;	Appointment of Mrs. Vanita Mathur as Chief Executive Officer of the company.
2.	Date of appointment & term of appointment;	Date of Appointment: 01-03-2026
3.	Brief profile (in case of appointment);	Mrs. Vanita Mathur holds an MBA in Finance and has been associated with the Group for over 30 years. During her earlier tenure at Ashima Limited till 30 <sup>th</sup> June 2020, she has handled various assignments for the Group in areas of finance, operations, management control systems and other functions. Since 2020, she has been heading a real estate entity of the Group providing strategic leadership across critical functions including Engineering, Legal, Finance and Human Resources, and has been instrumental in driving business growth, enhancing cross-functional alignment, strengthening compliance and risk management practices, and contributing to the formulation and execution of long-term strategic initiatives and overall organizational development.
4.	Disclosure of relationships between directors.	Not related to any Director/ Key Managerial Personnel.

Thanking you,  
Yours faithfully,  
For Ashima Limited

Harshil Shah  
Company Secretary & Compliance Officer