



ashima[®]
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

01st May, 2026

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 Sir/ Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directors.

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you as under:

1. Appointment of Additional Director in the category of Non-Executive Independent Director on the Board of the Company:

The Board of Directors of the Company has approved and passed a resolution by circulation today, i.e. Friday, 01st May, 2026, for appointment of Mr. Malay Jayendra Dalal (DIN: 01896746), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 01st May, 2026 for a period of 5 (Five) years, subject to the approval of shareholders of the Company.

It is confirmed that Mr. Malay Jayendra Dalal (DIN: 01896746) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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**.

2. Resignation of Non-Executive Non-independent Director of the Company:

Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305), has resigned as a Non-Executive Non Independent Director of the Company, with effect from close of business hours on 01st May, 2026. The Resignation letter dated 01st May, 2026 is received by the Company on 01st May, 2026.



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

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 – B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashima Limited

Harshil Shah
Company Secretary & Compliance Officer

Encl: As above



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

**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;	Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746), as an Additional Director in the category of Non-Executive Independent Director of the Company.
2.	Date of Appointment;	Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746), as an Additional Director in the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from 01 st May, 2026 subject to the approval of Shareholders.
3.	Brief profile;	Mr. Malay Jayendra Dalal is a Fellow Chartered Accountant (FCA) with over 35 years of experience. He has served as a trusted professional to a diverse range of organizations, including banks, multinational corporations, listed entities, Government corporations and real estate firms in the capacity of Auditor, Tax Consultant and in other advisory roles. He has also been actively engaged in outsourcing activities, both domestic and international, across various geographies for the past 25 years.
4.	Disclosure of relationships between directors.	Mr. Malay Jayendra Dalal is not related to any other Director of the Company.
5.	Information as required by the BSE CircularNo. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Malay Jayendra Dalal is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



ashima[®]
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

**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-B

Sr.No.	Particulars	Details
1.	Reason for change;	Resignation of Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305), as a Non-Executive Non-Independent Director of the Company.
2.	Date of cessation;	With effect from close of business hours on 01 st May, 2026.
3.	Brief profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Information as required by the BSE CircularNo. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

From:

Sanjay Majmudar
24, Sumadhur Society,
Near Nehrunagar Society,
S M Road, Ambawadi,
Ahmedabad -380015

1st May, 2026

To:

The Board of Directors,
Ashima Limited,
Ahmedabad.

Dear Sirs,

Sub: Resignation from the directorship of the company

It has been my privilege to serve on the Board of Directors of the Company as a Director since 3rd November, 2018.

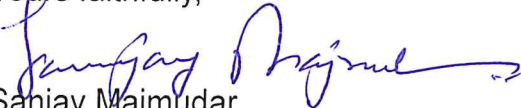
Due to my extensive involvement in various personal professional pursuits, I hereby tender my resignation as a Director of the Company effective from the close of business hours today. Kindly accept my resignation as the Director of the Company including as a Member of the Audit Committee and the Stakeholders Relationship Committee.

I confirm that there is no material reason for my resignation other than what is stated herein. I thank the Board of Directors for my memorable association during my tenure as the Director of the Company.

Kindly arrange to submit the necessary forms with the Office of the Registrar of Companies and intimation to the Stock Exchanges, as may be required.

Thanking you,

Yours faithfully,


Sanjay Majmudar
DIN: 00091305

From:

Sanjay Majmudar
24, Sumadhur Society,
Near Nehrunagar Society,
S M Road, Ambawadi,
Ahmedabad -380015

1st May, 2026

To:

The Board of Directors,
Ashima Limited,
Ahmedabad.

Dear Sirs,

Sub: Resignation from the directorship of the company

It has been my privilege to serve on the Board of Directors of the Company as a Director since 3rd November, 2018.

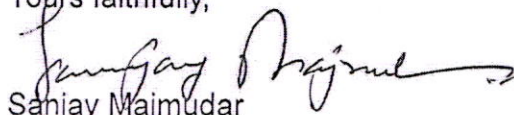
Due to my extensive involvement in various personal professional pursuits, I hereby tender my resignation as a Director of the Company effective from the close of business hours today. Kindly accept my resignation as the Director of the Company including as a Member of the Audit Committee and the Stakeholders Relationship Committee.

I confirm that there is no material reason for my resignation other than what is stated herein. I thank the Board of Directors for my memorable association during my tenure as the Director of the Company.

Kindly arrange to submit the necessary forms with the Office of the Registrar of Companies and intimation to the Stock Exchanges, as may be required.

Thanking you,

Yours faithfully,


Sanjay Majmudar
DIN: 00091305

Received & Accepted