



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 16/08/2018

(Symbol: **AHIMSA**) (Series: **SM**)

Sub: Reply to clarification sought

With reference to the above subject and with respect to an announcement submitted to the Exchange dated Aug 09, 2018, regarding Appointment of Mr. DEEP K TRIVEDI as Additional Non Executive Director of the company w.e.f. August 09, 2018.

On basis of above we are required to clarify following -

1. Disclosure of relationships between directors (in case of appointment of a director).
2. Brief profile (in case of appointment);

- With respect to point 1., We will like to inform you that there is no relationship of the appointed additional directors with the existing board of Directors.

Disclosure of relationships between directors : None

- With respect to point 2., please find the attached brief profile of the appointed director Mr. Deep K. Trivedi

We request you to take the information on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For, Ahimsa Industries Limited,


Falak R. Parikh

Company Secretary and Compliance Officer





Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

Brief Profile of the Appointed Director

Name: Mr. Deep K. Trivedi

Qualification: B. Com., Inter CA

Experience: Mr. Deep K. Trivedi is having 6 years of experience in the field of Accounting, Taxation and Financing. Currently he is director at KELETSO ADVISORY PRIVATE LIMITED.

Date of Appointment: 09.08.2018

Relationship with Directors Inter se: None

No. of Equity Shares held in the company: Nil

