



## Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,  
Piplaj - Pirana Road, Village - Piplaj,  
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsaind.com

CIN: L25200GJ1996PLC028679

**Date: 12<sup>th</sup> February, 2021**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

NSE Scrip Symbol: **AHIMSA**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 SEBI (LODR) Regulations, 2015.**

In reference to our communication dated February 6, 2021, we enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company at the meeting held today i.e. February 12, 2021 at 5.00 P.M. at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Chairman of the company placed before the board the documents of Quarterly compliances made to stock exchange for the quarter ended on 31<sup>st</sup> December, 2020 and Board of Directors took note of the same.
3. Board of Directors considered and approved the appointment of Mr. Darshankumar Mistri, as CFO of the company.

The Board Meeting of the company was concluded at 06:00 P.M.



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We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,

**Certified True Copy**  
**For, AHIMSA INDUSTRIES LIMITED**

  
**ASHUTOSH GANDHI**  
**(Managing Director)**  
**(DIN: 00654563)**



### **Brief Profile : Darshankumar Mistri**

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**i) Reason for change:**

Mr. Darshankumar Mistri has been appointed as Chief Financial Officer and Key Managerial Personnel

**ii) Date of Appointment / Cessation and Term of Appointment**

Mr. Darshankumar Mistri has been appointment as CFO and KMP with effect from February 12, 2021

**iii) Brief profile (in case of appointment)**

Mr. Darshankumar Mistri has a Bachelor Degree in Commerce and CA Inter Passed.

Mr. Darshankumar Mistri has over 5 years of experience in Finance, Taxation and Accounts functions. Mr. Darshankumar Mistri worked with J K Brahmin & Co. and Valserve SourceIn Sol Private Limited. Prior to Mr. Darshankumar Mistri was associated with R M Mulani & Co for 3 years.

**iv) Disclosure of relationship between directors (in case of appointment of Directors).**

Not Applicable

