

## 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@ymail.com | info@ahimsaind.com CIN: L25200GJ1996PLC028679

## April 7, 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 / Mam,

Sub.: Disclosure u/r 30 of LODR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that company has received letter dated April 06, 2021 from Mr. Sanjay Bholashanker Agrawal informing about his Resignation from the post CEO of the Company with effective from April 06, 2021.

The Company has accepted his resignation and relieved him from responsibilities effective from close of business hours on April 06, 2021.

Request you to take the same on records and oblige.

For, AHIMSA INDUSTRIES LIMITED

(Managing Director

(DIN: 00654563)

www.ahimsaind.com www.greenpet.in To,
The Managing Director & Other Board Directors
Ahimsa Industries Limited.
160, Devraj Industrial Park,
Pipalaj, Ahmedabad -382405.

Subject: Resignation from the Post of CEO.

I, Sanjay Agrawal, working with Ahimsa Ind Ltd since May 1996 hereby resigns from the post of CEO with immediate effect on my personal family matters & health issue.

It had been a very wonderful experience & journey through out these 25 years of working together&a good support, co operation from the colleague& supportive staff

May I request to intimate concerned registrar of the company where ever required & put this on notice in the forthcoming Board meeting.

Thanking you,

Yours Faithfully,

Sanjay (B Agrawal. Address:

E-32, Sharnam-9,

Satellite.

Ahmedabad -15