



Ahimsa Industries Ltd.

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

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CIN: L25200GJ1996PLC028679

LETTER OF APPOINTMENT

Date: 25th September, 2021

To,

M/s Mistry & Shah LLP,

Chartered Accountants,

8-10, Bhavani Chambers, Nr. Times of India, Ashram Road,

Navrangpura, Ahmedabad-380009

Dear Madam,

Sub. : Appointment of Statutory Auditor of M/S AHIMSA INDUSTRIES LIMITED

We are pleased to inform you that at the 26th Annual General Meeting of Company held on Friday, 24th September, 2021, at 11:30 A.M. at registered Office of Company through Video Conferencing (VC) /Other Audio Visual Means (OAVM). Members of the Company have agreed to reappoint your Accountancy Firm, **M/s Mistry & Shah LLP**, Chartered Accountants (Firm Registration No. 122702W) as the Statutory Auditors of the Company, to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting of the Company to be held in the Financial Year 2025-26, on such remuneration plus Goods & Service Tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors upon the recommendations by the Audit Committee and the Statutory Auditors.

Thanking you,

For, AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563

