



## 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: 25/09/2021

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

NSE Scrip Symbol: **AHIMSA**

### **Sub: Outcome of the Board Meeting of M/S AHIMSA INDUSTRIES LIMITED**

This is in reference to the board meeting of M/S AHIMSA INDUSTRIES LIMITED held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 A.M. at registered office of the Company at 160, Devraj Industrial Park, Piplaj- Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405.

Following matter has been passed at the Board meeting:

1. Minutes of preceeding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the company.
3. Board of Directors considered and approved the appointment of Ms Vaibhavi U Chaniyara, Internal Auditor of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - I**.

The Board Meeting of the company was concluded at 11:45 A.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

**FOR, AHIMSA INDUSTRIES LIMITED**

ASHUTOSH D. GANDHI  
MANAGING DIRECTOR  
DIN: 00654563





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### Annexure - I.

#### 1. Appointment of Ms Vaibhavi U Chaniyara, Chartered Accountant, as an Internal Auditor of the Company.

##### a) Reason for appointment:

M/s M H Bhatt & Associates, Chartered Accountants, have resigned as the Internal Auditor of the Company w.e.f. September 15, 2021. In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the internal audit of the Company.

##### b) Date of appointment and Term of appointment:

Ms Vaibhavi U Chaniyara, Chartered Accountant, is appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Saturday, 25<sup>th</sup> September, 2021 to conduct the internal audit of the Company to time period until otherwise decided in consultation with the Audit Committee at such remuneration as decided by the Board of Directors and Ms Vaibhavi U Chaniyara, mutually.

##### c) Brief Profile:

Ms Vaibhavi U Chaniyara, experienced Chartered Accountant providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the center.

