



## Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com  
CIN: L25200GJ1996PLC028679

Date: May 18, 2023

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**                      **ISIN: INE136T01014**

Dear Sir/ Madam,

**Sub: Disclosure of Events or Information under Regulation 30 and Schedule III of SEBI LODR Regulations, 2015**

For compliance of Regulation 30 and Schedule III of SEBI LODR Regulations, 2015, this is to inform you that, Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company in the board meeting held today i.e. dated at 18<sup>th</sup> May, 2023.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director is enclosed as Annexure I.





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Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company w.e.f. 18<sup>th</sup> May, 2023 subject to the approval of shareholders at ensuing Annual General Meeting of the company.

Further, this is to confirm that Ms. Purvi Jatin Intwala (DIN: 10137979) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from 18<sup>th</sup> May, 2023 is enclosed as **Annexure II**.

Kindly acknowledge the receipt of the same.

Thanking you

**Certified True Copy**

**FOR AHIMSA INDUSTRIES LIMITED**

**ASHUTOSH GANDHI**

**(Managing Director)**

**(DIN: 00654563)**



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### Annexure I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Appointment of Mrs. Purvi Jatin Intwala (DIN: 10137979) as an Additional (Non-Executive) Director of the Company with effect from 18<sup>th</sup> May, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive) of the Company
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	The Board of Director have appointed Ms. Purvi Intwala as an Additional Director under the category of Non-Executive Director with effect from May 18, 2023 to hold office upto ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment of Director)	Ms. Purvi Intwala is a Diploma holder in the field of Engineering and has an in depth understanding of how machines work. She has spent the last decade post her marriage in working independently on multiple finance, technology and engineering led assignments. Purvi has an overall experience of 15 years as a business woman and has strong entrepreneurial skills. She also does fashion designing in her spare time and is a professional fashion designer, a career she pursued in her earlier years of entrepreneurship.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA
5.	No. of Equity Shares held in the company:	6000 Shares





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### Annexure II

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### List of Directors w.e.f 18<sup>th</sup> May, 2023:

Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1.	Ashutosh Gandhi	00654563	Managing Director	24/01/1996
2.	Sneha Ashutosh Gandhi	00654675	Whole-Time Director	06/10/1999
3.	Ashish Navnitlal Shah	00089075	Independent Director	18/12/2014
4.	Bhadresh A. Trivedi	07218969	Independent Director	24/06/2015
5.	Deep Kiritkumar Trivedi	08176458	Non-Executive Director	09/08/2018
6.	Purvi Jatin Intwala	10137979	Additional Non-Executive Director	18/05/2023

