



Date: August 18, 2023

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

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

NSE Scrip Symbol: **AHIMSA** **ISIN: INE136T01014**

Dear Sir/ Madam

Sub: Outcome of Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of **AHIMSA INDUSTRIES LIMITED** held on **Friday, August 18, 2023 at 11.30 A.M** at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405.

Following matters have been passed at the Board Meeting:

1. Board of Directors considered and took note of the Secretarial Audit Report presented by Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2023 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. Board of Directors considered and approved the Draft Report from Board of Directors for the financial year ended on 31st March, 2023 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. Board of Directors considered and approved the appointment of Mrs. Purvi Jatin Intwala (DIN: 10137979) as Non Executive Director of the company.
4. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 28th Annual General Meeting of Company is September 09, 2023





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

5. To consider and approve the appointment of Mr. Nitesh P Shah, Practicing Company Secretary, Ahmedabad as Scrutinizers for remote e-voting and voting at the 28th Annual General Meeting of Company.
6. To consider and approved the appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for availing the facility of remote e-voting at 28th Annual General Meeting of Company.
7. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company that will be held on Friday, September 15, 2023 at 11:30 A.M at registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382405
8. Board of Directors authorised Mr. Ashutosh Gandhi, Managing Director and Ms. Monali Maheshwari, Company Secretary of Company to sign Annual Return of the company for the Financial Year 2022-23 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The Board Meeting of the company was concluded at 12.25 p.m.

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

Thanking You,

Yours truly

For, AHIMSA INDUSTRIES LIMITED

ASHUTOSH GANDHI
(MANAGING DIRECTOR)
(DIN: 00654563)





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

Annexure

Brief Resume of Mrs. Purvi Jatin Intwala – Non-Executive Director

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings(SS-2) of Directors seeking appointment / re-appointment / continuation of appointment at the forthcoming Annual General Meeting

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

Name of Director	Mrs. Purvi Jatin Intwala
Age	44 Years
DIN	10137979
Date of Birth	11/04/1979
Date of Appointment on the Board	18/05/2023
Terms & Conditions of Appointment	As per Articles of Association of the Company
Remuneration	NA
Relationship with other Directors Inter se	NIL
Brief Resume/Profile & Expertise in Specific functional Areas	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.
Qualification	Diploma in Computer Engineering
No. of Equity Shares held in the Company	6000
List of other Companies in which Directorships are held	NIL
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	NIL

