



## 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

January 23, 2024

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 / Mam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Deep Kiritkumar Trivedi, (DIN: 08176458) vide his letter dated January 23, 2024 has tendered his resignation from the position of Non-Executive Director of the Company with effect from **January 23, 2024**.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7C of Part A of Schedule III of the Regulations, the Company has received confirmation from Mr. Deep Kiritkumar Trivedi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 23, 2024, and the same is enclosed herewith as **Annexure-I**.

The details required to be disclosed as per Regulation 30 read with Schedule III, Part A, Clause 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), along with Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities is enclosed herewith as **Annexure-II**.





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The composition of the Board and Committees of the Board continues to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the resignation of Mr. Deep Kiritkumar Trivedi with effect from January 23, 2024, is enclosed as **Annexure-III** for your records.

We request you to kindly take the above information on record.

Thanking you,

For, AHIMSA INDUSTRIES LIMITED

  
ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 00654563)



**DEEP KIRITKUMAR TRIVEDI**

R/O of I/103, Indraprastha Tower Nr Drive-In Cinema, Drive-In Road, Ahmedabad 380054 Gujarat

Date: January 23, 2024

To,

**The Managing Director & Other Directors,**

**AHIMSA INDUSTRIES LIMITED**

160, Devraj Industrial Park,

Piplaj-Pirana Road, Village Piplaj Ahmedabad - 382045

**Sub: Resignation from the Board of the Company**

I hereby tender my resignation as the Non-Executive Director of the Company with immediate effect. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest and other business opportunities.

Considering these increased commitments, it will be difficult for me to attend and participate in the Board meeting and Committee meetings of Ahimsa Industries Limited.

Hence, I would like to resign from the Directorship of Ahimsa Industries Limited with immediate effect, i.e., as on the date of this letter. Consequently, I will also be stepping down as Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the company. Please take this on record.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7C of Part A of Schedule III of the Regulations, I further confirm that there is no other material reason for my resignation other than mentioned above.

It had been a very wonderful experience and journey through out these 5 years of working together and good support, co-operation from the colleague and staff.

Kindly Acknowledge/Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Non-Executive Director of the Company.

With Sincere Thanks,



**MR. DEEP KIRITKUMAR TRIVEDI**

**DIN-08176458**

R/O of I/103, Indraprastha Tower Nr Drive-In Cinema,  
Drive-In Road, Ahmedabad 380054 Gujarat

Accepted.  
FOR, AHIMSA INDUSTRIES LIMITED  
DIRECTOR

23/01/2024.





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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

### Annexure-II

Name of the Director and DIN	Mr. Deep Kiritkumar Trivedi
Reason for change: Resignation	Resignation due to personal commitments.
Date of cessation	January 23, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
Confirmation that there are no other material reasons other than those provided	Mr. Deep Kiritkumar Trivedi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Names of the listed entities in which Mr. Deep Kiritkumar Trivedi holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Ahimsa Industries Limited	Non-Executive Director	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee

Mr. Deep Kiritkumar Trivedi automatically ceased to be a Member of the aforesaid Committees in Ahimsa Industries Limited, with effect from January 23, 2024.





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Annexure-III

The Composition of the Board of Directors after the resignation of Mr. Deep Kiritkumar Trivedi with effect from January 23, 2024, is as under:

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 January 23, 2024:**

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.	Purvi Jatin Intwala	10137979	Non-Executive Director	18/05/2023

