

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

1st July, 2025

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Dear Sir / Mam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, 1st July, 2025, inter alia, approved the appointment of Mrs. Surbhi Singhvi Gupta as Company Secretary and Compliance Officer.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For **AHIMSA INDUSTRIES LIMITED**

Pooja Ambure
Director
DIN: 10482692

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1	Reason For Change Appointment	Appointment of Mrs. Surbhi Singhvi Gupta as Company Secretary and Compliance Officer.
2	Date of appointment and Term of appointment	01-07-2025 Term: Not applicable
3	Brief profile	<p>Mrs. Surbhi Singhvi Gupta is a young and dynamic governance professional with over 10 years of experience in corporate and secretarial functions. She is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>Her core areas of expertise include advisory and compliance services under Corporate Laws, particularly the Companies Act, 2013. She possesses extensive knowledge of SEBI regulations, including the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, SEBI (Listing Obligations and Disclosure Requirements) Regulations, and the SEBI (Prohibition of Insider Trading) Regulations.</p> <p>In addition to corporate law, she has significant exposure to RBI and FEMA regulations, and plays a key role in overseeing banking and insurance functions, as well as asset management activities. Her strong legal acumen and strategic insight make her an invaluable asset in navigating the complex regulatory landscape.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable