

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

31st May, 2025

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

Dear Sir / Mam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Dhara Bhuta from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of 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 Ms. Dhara Bhuta (ACS 60433) vide letter dated 31st May, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A. You are requested to take the same on your record.

Kindly take the above information on record.

Thanking you,
FOR AHIMSA INDUSTRIES LIMITED

Pooja Ambure
Director

Annexure-A

Sl. No.	Details to be provided	Information of event
1	Reason for resignation	Resignation of Ms. Dhara Bhuta (ACS 60433), from the post of Company Secretary of Ahimsa Industries Limited with effect from 31st May, 2025, due to personal reasons
2	Date of cessation	From closing of business hours of 21.05.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Relation with directors of company (in case of appointment)	Not Applicable

31st May, 2025

To,
The Board of Directors,
Ahimsa Industries Limited
(CIN: L46909GJ1996PLC028679)

Sub: Subject: Resignation from the post of Company Secretary of the Company.

Dear Sir(s),

I, the undersigned, Ms. Dhara Bhuta (ACS 60433), hereby tender my resignation from the post of Company Secretary of Ahimsa Industries Limited with effect from 31st May, 2025, due to personal reasons.

I confirm that there are no other material reasons for my resignation apart from the aforementioned.

I request the Board to accept my resignation and relieve me from my duties and responsibilities as the Company Secretary effective from the said date. I also request you to take the same on record and make the necessary statutory filings as required.

I would like to express my sincere gratitude to the Board and the management for the support and opportunities provided during my tenure.

**Thanking you,
Yours Faithfully,**

**Dhara Bhuta
Company Secretary
(Membership No: A-60433)**