



Date: August 02, 2024

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

## **Ahimsa Industries Ltd.**

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

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsaind.com

CIN: L25200GJ1996PLC028679

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 02, 2024 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 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024 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 has proposed the re-appointment Mr. Ashutosh Gandhi (DIN: 0654563) as Managing Director of the company for the period of 1 year subject to approval of shareholders at ensuing Annual General Meeting .
4. Board of Directors considered and approved the appointment of Mrs. Pooja Rajan Ambure (DIN: 10482692) as Additional Executive Director of the company.





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5. Board of Directors considered and approved the appointment of Mr. Santosh Tripathi (DIN: 08517148) as Additional Independent (Non-Executive) Director of the company.

Pre-17-20267311010292 of Mr. Santosh  
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6. Board of Directors considered and approved the appointment of Mr. Abhishek Buddhadev (DIN: 07673161) as Additional Independent (Non-Executive) Director of the company.

7. Board of Directors considered and approved appointment Ms. Almina Shaikh (DIN: 10715314) as an Additional Independent (Non-Executive) Director of the company.

8. Board of Directors considered and approved sale/ transfer/ dispose off whole/ substantial part of undertaking i.e. Land and Building & Plant and Machinery of the company

9. Board of Directors considered and approved to alteration of the Object Clause of the Memorandum of Association of the company

10. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 29<sup>th</sup> Annual General Meeting of Company is September 13, 2024.

11. 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 29<sup>th</sup> Annual General Meeting of Company.

12. 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 29<sup>th</sup> Annual General Meeting of Company.

13. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company that will be held on Friday, September 20, 2024 at 11:30 A.M at registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382405 through VC

14. 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 2023-24 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.





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The Board Meeting of the company was concluded at 12.50 noon

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)

