



## 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

November 20, 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 Mrs. Monali Maheshwari, Company Secretary and Compliance Officer has tendered her resignation from the position of the post of Company Secretary and Compliance Officer of the company with effect from **November 20, 2024**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

We also enclosed herewith the letter of resignation along with the detailed reason.

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

Thanking you,

**FOR AHIMSA INDUSTRIES LIMITED**

  
ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 00654563)



**www.ahimsaind.com**  
**www.greenpet.in**



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer.
Date of appointment / cessation	November 20, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment);	Not Applicable

FOR AHIMSA INDUSTRIES LIMITED

  
ASHUTOSH GANDEHI  
(Managing Director)  
(DIN: 00654563)



**CS Monali Maheshwari**

E -501, Skyell, Opp Crystal International School, Vastral, Ahmedabad- 382418

**Date: 20<sup>th</sup> November, 2024**

To

The Board of Directors

**Ahimsa Industries Limited**

160, Devraj Industrial Park,

Piplaj-Pirana Road,

Village Piplaj, Ahmedabad - 382045

**Sub: Resignation from the Post of Company Secretary and Compliance Officer of the Company**

I wish to inform you that I would like to tender my resignation from the position of Company Secretary & Compliance Officer of Ahimsa Industries Limited w.e.f. November 20, 2024, for pursuing an alternate career opportunity.

I further confirm that there are no other material reasons other than the one mentioned above.

I am thankful to the Board of Director and Ahimsa team for their extended support and guidance to me during my tenure as Company Secretary & Compliance Officer of the Company.

Thank you once again for giving me this opportunity to be associated with this esteem Organization for more than 4 years.

I request you to please do necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms with MCA as required under Companies Act, 2013.

I wish success to the Company's future endeavors.

Thanking you

Yours faithfully,

*Monali*

**CS Monali Maheshwari**

*Accepted*  
*20 Nov 2024*

*Amrta Jethani*

