



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in

CIN No : L99999GJ1982PLC005253

08th February, 2024

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Re-appointment of Mr. Krishnachintan C. Parikh (DIN: 07208067), as Executive Director of the Company.

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

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 08th February, 2024, inter-alia, has re-appointed Mr. Krishnachintan C. Parikh (DIN: 07208067), as Executive Director of the Company for a period of three (3) years with effect from 05th June, 2024, subject to the approval of shareholders of the Company by means of a Special Resolution.

The details are annexed herewith as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

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Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re-appointment of Mr. Krishnachintan C. Parikh (DIN: 07208067), as Executive Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change:	Re-appointment
2.	Date of appointment and term of appointment:	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the re-appointment of Mr. Krishnachintan C. Parikh (DIN: 07208067), as Executive Director of the Company for a period of 3 years from 5 th June, 2024 to 4 th June, 2027, subject to the approval of shareholders of the Company by means of a Special Resolution.
3.	Brief profile (in case of appointment) :	Mr. Krishnachintan Parikh is a Bachelor in Electronic Engineering from University of Sheffield, UK and an MBA from Columbia University, USA. He has several years of work experience in preparing financial reports for analysis and reporting progress of projects. Currently, he leads the Company as an Executive Director since June 2021, overseeing textile and real estate activities. He is actively involved in planning, monitoring and execution of real estate projects undertaken by the Company. He also heads the investment division of the Company, which follows

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		the value investing approach for investing in equity shares of various companies. His innovative ideas and strategies have given a new and fresh dimension to the operations of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Related to Mr. Chintan N. Parikh (DIN: 00155225), Managing Director of the Company.

For Ashima Limited

Shweta Sultania
Company Secretary & Compliance Officer

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