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9th February, 2024

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Intimation of appointment of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the meeting held on 9th February, 2024, the board approved the appointment of Mr. **ARUNANSHU V. AGARWAL (DIN: 00166400)** as an Additional Director in the category of Independent Director on the Board of the Company with effect from **10th February, 2024**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that **ARUNANSHU V. AGARWAL (DIN: 00166400)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to Appointment of Mr. **ARUNANSHU V. AGARWAL** are enclosed as "**Annexure A**".

Kindly take the same on record.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

ANNEXURE 'A'

Details of Mr. Arunanshu V. Agarwal (DIN: 00166400) as required under Schedule III -Para A(7) of Part A of SEBI Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Name of the Director	Mr. Arunanshu V Agarwal (DIN: 00166400)
ii	Reason for change :	Appointment
iii	Date and terms of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 10th February, 2024 for a period of 5 consecutive years subject to approval of Members.
iv	Brief profile (in case of appointment)	<p>Mr. Arunanshu V. Agarwal is a Director of Creative Textiles Mills Private Limited (Creative Group) Located at Mumbai. Creative group engaged in manufacturing exporting of readymade garments, home textiles and also leading fabric supplier, carpet yarns, sheeting & other textile products to Europe, USA, UK & Middle East .</p> <p>Mr. Arunanshu V. Agarwal is experienced in the textiles industry, with a remarkable career spanning 15 years, consistently demonstrated his expertise and knowledge in various roles, contributing to the growth and success of Creative Group. With a strong educational background in Business Management, possesses a unique blend of theoretical knowledge and practical skills.</p> <p>His Expertise covers various aspects of the industry, including textile manufacturing processes, fabric development, quality control, market trends and consumer preferences, supply chain management, compliances & cost management.</p> <p>Educational Qualification: - Bachelor's Degree in Business Management from Mumbai University.</p>
v	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arunanshu V. Agarwal is not related to any of the Directors of the Company.
	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Arunanshu V. Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.