February 23, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 512247]

Sub: Outcome of Board Meeting held on February 23, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board ofIndia (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held on Friday, February 23, 2024 at 12:30 p.m. at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisionswere taken:

1. Appointment of Mrs. Kinjal Sunny Hiranandani (ACS: 56956) as Company Secretary and Compliance Officer of the Company with effect from March 22, 2024.

2. Appointment of Mrs. Kinjal Sunny Hiranandani as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.: As above

Brief Profile details of Mrs. Kinjal Sunny Hiranandani (ACS: 56956) are as follows:

Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Company Secretary and Compliance Officer. Appointment as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015.
Date of appointment & term of appointment	With effect from March 22, 2024.
Brief profile	Mrs. Kinjal Sunny Hiranandani is an Associate Member of the Institute of Company Secretaries of India (Membership Number: 56956). She also holds a Bachelor Degree in Management Studies. Further she has more than 5 years of experience in Secretarial Matters, Corporate Laws and Legalwork.
Relationships, if any, between Director inter-se	Not Applicable