

**Dated: 26<sup>th</sup> February, 2024**

To  
**BSE Ltd.**  
**Listing Department,**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001.**

**Script Code:** 502015

**Script Name:** ASIIL

**ISIN:** INE 443A01030

Dear Sirs,

**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at their meeting held today, have inter alia approved the following:

- 1) Considered and approved the notice of postal ballot for Appointment of Mr. Arunanshu V. Agarwal (DIN: 00166400) as Independent Director of the company for a period of 5 years.
- 2) Considered and approved the Appointment of Mr. Prabhat Maheshwari, Partner of GMJ & Associates, Practicing Company Secretaries as scrutinizer for conducting the Postal Ballot (e-voting) process in accordance with law and in a fair and transparent manner.
- 3) Reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee comprising of following members:

**Audit Committee:**

Mr. Gaurang Gandhi - Chairman  
Mr. Padamkumar R. Poddar- Member  
Mr. Arunanshu V. Agarwal-Member

**Stakeholders Relationship Committee:**

Mr. Padamkumar R. Poddar - Chairman  
Mr. Gaurang Gandhi-Member  
Mr. Arunanshu V. Agarwal -Member

**Nomination & Remuneration Committee:**

Mr. Padamkumar R. Poddar -Chairman  
Mr. Gaurang Gandhi- Member  
Mr. Arunanshu V. Agarwal- Member

**Corporate Social Responsibility Committee:**

Mr. Arunanshu V. Agarwal- Chairman  
Mr. Gaurang Gandhi- Member  
Mr. Tushya Jatia - Member

Meeting commenced at **12:30** hours and concluded at **12:50** Hours.

Thanking you,

Yours faithfully,

**For ASI Industries Limited**

**MANISH P. KAKRAI**

Company Secretary & Compliance Officer