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12th September 2025

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

Script Code: 502015
ASIIL

Script Name:

Dear Sir,

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

At the Annual General Meeting of the Company held on 12th September, 2025, upon the recommendation of board of directors, the members approved the appointment of M/s. GMJ & Associates as Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from F.Y 2025-2026 to F.Y 2029-2030.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of M/s. GMJ & Associates 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

Appointment of M/s. GMJ & Associates as Secretarial Auditor of ASI Industries Limited

Name of the Secretarial Auditor	M/s. GMJ & Associates
Reason for change : viz. appointment, resignation, removal, death or otherwise	At the Annual General Meeting of the Company held on 12 th September, 2025 and pursuant to recommendation made by the Board of directors in this regard, the members approved the appointment of M/s. GMJ & Associates as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from F.Y 2025-2026 to F.Y 2029-2030.
Date and terms of appointment	Five (5) years effective from 1 st April, 2025
Brief profile (in case of appointment)	M/s. GMJ & Associates is a well-known firm of Practicing Company Secretaries founded in 1st April, 2010 and based in Mumbai. Renowned for its commitment to quality and precision, the firm is a Peer Reviewed Firm by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. GMJ & Associates has a team strength of 35 members including 4 partners and a dedicated and focused team providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of Industry leaders across sectors like banking, manufacturing, pharmaceuticals, chemical and chemical industry, textile, mining and public utilities.