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12th September 2025

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

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Intimation of reappointment of Whole-time Director 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 re-appointment of Mrs. Anita Jatia (DIN: 01068774) as whole-time director of the company w.e.f 1st September 2025.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mrs. Anita Jatia (DIN: 01068774) 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to re-appointment of Mrs. Anita Jatia 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

Re-appointment of Mrs. Anita Jatia as Whole Time Director of ASI Industries Limited

Name of the Director	Mrs. Anita Jatia (DIN: 01068774)
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 re-appointment of Mrs. Anita Jatia as Whole-time Director of the Company for a further period of three (3) years with effect from 1 st September 2025.
Date and terms of appointment	Three (3) years effective from 1 st September, 2025
Brief profile (in case of appointment)	Since 2008 actively involved in day-to-day business of the company and having experience in the field of mining and marketing of kotah stone and other natural stones.
No. of shares held in the Company	30,33,392
Disclosure of relationships between directors	Except Mr. Deepak Jatia and Mr. Tushya Jatia, none of the Directors or KMP or their relatives are related to Mrs. Anita Jatia.