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7th January 2026

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

Script Code: 502015

Script Name: ASIL

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 7th January, 2026, the board approved the appointment of **MR. RAJARAM GORDHANLAL AGARWAL (DIN:10384386)** as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from **7th January, 2026**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that **MR. RAJARAM GORDHANLAL AGARWAL (DIN:10384386)** 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. RAJARAM GORDHANLAL 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. Rajaram Gordhanlal Agarwal (DIN:10384386) 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. RAJARAM GORDHANLAL AGARWAL (DIN:10384386)
ii	Reason for change :	Appointment
iii	Date and terms of appointment	Appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f. 7th January, 2026 for a period of 5 consecutive years subject to approval of Members.
iv	Brief profile (in case of appointment)	Mr. Rajaram G. Agarwal is a qualified Chartered Accountant (CA). After serving at a corporate level for more than 3 decades, now engaged in the field of CA Practice. He has vast experience in the field of Auditing, Accounting, Taxation, Investment and Finance. His expertise covers cost management & compliances of various laws applicable to corporate. Educational Qualification: - Chartered Accountant.
v	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajaram G. 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.	Mr. Rajaram G. Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.