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18th July 2025

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

**Script Code: 502015**

**Script Name: ASIIL**

**ISIN: INE 443A01030**

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 meeting held on 18th July, 2025, the board approved the re-appointment of Ms. Anita Jatia (DIN: 01068774) as whole-time director of the company w.e.f 1<sup>st</sup> September 2025.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Ms. 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 Ms. Anita Jatia is 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'**

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

Name of the Director	Ms. Anita Jatia (DIN: 01068774)
Reason for change : viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The Board of Directors at its meeting held on 18 <sup>th</sup> July, 2025 approved the re-appointment of Ms. Anita Jatia as Whole-time Director of the Company for a further period of three (3) years with effect from 1 <sup>st</sup> September 2025. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date and terms of appointment	Three (3) years effective from 1 <sup>st</sup> September, 2025 subject to approval of Members at the ensuing General Meeting.
Brief profile (in case of appointment)	Having rich experience in field of Business Administration, Marketing System, Safety, Environment and CSR.
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 Ms. Anita Jatia.