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6th March, 2026

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 appointment of Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the Members of the Company through Postal Ballot on 05th March, 2026 (last day of e-voting) have approved appointment of Mr. Rajaram Gordhanlal Agarwal (DIN: 10384386) who was appointed as Additional director in the capacity of Non-Executive Independent Director by the Board at their meeting held on 07th January, 2026, as an Non-Executive Independent Director on the Board of the Company for a period of 5 (Five) years with effect from 07th 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 Master Circular dated November 11, 2024 with respect to appointment of above independent directors are enclosed as "Annexure A". Kindly take the same on record.

Thanking you,
Yours faithfully,
For **ASI INDUSTRIES LIMITED**

MANISH P. 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 Master Circular dated November 11, 2024

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 (Approval of members through Postal Ballot)
iii	Date and terms of appointment	Appointed as Non-Executive Independent Director of the company w.e.f. 07 th January, 2026 for a period of 5 consecutive years.
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 Gordhanlal Agarwal is not related to any of the Directors of the Company.