



Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

July 01, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Circular Resolution passed by the Board of Directors of the Company on July 01, 2026.

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you that, the Board of Directors of the Company has approved and passed the following resolutions by circulation today, i.e. Wednesday, July 01, 2026.

1. Appointment of Additional Director in the category of Non-Executive Non-Independent Director on the Board of the Company:

Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. July 01, 2026, subject to the approval of shareholders of the Company.

It is confirmed that Ms. Uttara Chintan Parikh (DIN: 02334342) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026) are enclosed herewith as **Annexure – A**.



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2. Reconstitution of the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The details relating to committee formation are attached in **Annexure-B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashima Limited

Harshil Shah
Company Secretary & Compliance Officer

Encl: As above



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**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11,
2023 (as last updated on January 30, 2026).**

Annexure-A

Sr.No.	Particulars	Details
1.	Reason for change:	Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company.
2.	Date of Appointment:	Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, liable to retire by rotation, effective from July 01, 2026 subject to the approval of shareholders.
3.	Brief profile:	Ms. Uttara Parikh holds a graduate degree from the London School of Economics and an MBA from the London Business School. She possesses extensive professional experience as an investment banker and e-commerce entrepreneur and brings a unique perspective towards business growth and strategic development. Her areas of expertise include marketing, business strategy and data analytics. She is Director of Saumya Constructions Private Limited which has been acting as Development Advisor to Ashima Limited for its ongoing real estate projects "Swan Lake" and "The Sovereign". She has been actively involved in the launch and execution of these projects.
4.	Disclosure of relationships between directors:	Ms. Uttara Chintan Parikh is the daughter of Mr. Chintan N. Parikh, Chairman and Managing Director of the Company, and the sister of Mr. Krishnachintan Parikh, Executive Director of the Company.
5.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Ms. Uttara Chintan Parikh is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



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Annexure-B

RECONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD

1. Nomination & Remuneration Committee

Existing Constitution of Committee		Proposed reconstitution of Committee	
Name of the member	Category	Name of the member	Category
1.Mr. Nilesh Mehta, Chairman	Non-Executive Independent Director	1. Mr. Nilesh Mehta, Chairman	Non-Executive Independent Director
2.Mrs. Koushlya Melwani, Member	Non-Executive Independent Director	2. Mrs. Koushlya Melwani, Member	Non-Executive Independent Director
3.Mr. Neeraj Golas, Member	Non-Executive Independent Director	3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director
4.Mr. Chintan N. Parikh, Member	Chairman and Managing Director	4. Mr. Chintan N. Parikh, Member	Chairman and Managing Director

2. Stakeholders' Relationship Committee

Existing Constitution of Committee		Proposed reconstitution of Committee	
Name of the member	Category	Name of the member	Category
1. Mrs. Koushlya Vijay Melwani, Chairman	Non-Executive Independent Director	1. Mrs. Koushlya Vijay Melwani, Chairman	Non-Executive Independent Director
2. Mr. Neeraj Golas, Member	Non-Executive Independent Director	2. Mr. Krishnachintan Parikh, Member	Executive Director
3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director	3. Mr. Malay Jayendra Dalal, Member	Non-Executive Independent Director