



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
Mumbai-400051.

Date: 29th May, 2019

(Symbol: AHIMSA) (Series: SM)

SUB: APPOINTMENT OF COMPANY SECRETARY AS PER COMPANIES ACT,2013

We, the Board of Directors of AHIMSA INDUSTRIES LIMITED has appointed Ms. Rashmiben Jagadishbhai Patel (Membership No. : A46687) as Company Secretary and Compliance Officer of Company from 29th May, 2019 due to resignation of former Company Secretary and for the good Compliance of the Company.

Details of Ms. Rashmiben Jagadishbhai Patel seeking Appointment of Company Secretary and Compliance Officer in the Board Meeting of Board of Directors held on 29th May, 2019 pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements), Regulation 2015

Name	Rashmiben Jagadishbhai Patel (Membership No.: A46687)
Date of Birth	22 nd August, 1992
Date of Appointment as Company Secretary	29 th May, 2019
Relationship with Directors Inter se	None
Qualification	Company Secretary
No. of Equity Shares held in the Company	NIL

We are please to appoint you as Company Secretary in our organization with following terms and condition.

- You will be paid as per the Policy of Company.
- On confirmation, your employment will be subject to termination on two months notice by either side or salary in lieu thereof.






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- Any breach of trust or activity found to be carried out by you which is not in interest of the company will be cause for immediate termination without notice by the company.
- You will forthwith inform the company of any change in your current and permanent address.
- Forged, false or misleading documents provided at date of joining shall render you liable to be removed from the service without any notice or pay in lieu thereof.
- The appointment is subject to your not being a partner or a relative of director of the company as per Companies Act, 2013.

Yours faithfully,

For, AHIMSA INDUSTRIES LIMITED

A

(Ashutosh Gandhi)
(Managing Director)
(DIN: 00654563)

