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17 August 2023

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

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Intimation for Resignation of Independent director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sanjay Seksaria vide his letter dated 17th August, 2023 has submitted his resignation as an Independent Director of the company with effect from close of working hours on 17th August, 2023 due to his preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at www.asigroup.co.in.

Kindly take the same on record.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

Manish
Prakash Kakrai

Digitally signed by
Manish Prakash Kakrai
Date: 2023.08.17
16:11:57 +05'30'

MANISH KAKRAI
Company Secretary & Compliance Officer

ANNEXURE 'A'

**Details of Mr. SANJAY SEKSARIA (DIN: 00111096) as required under Schedule III –
Para A(7B) 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	Reason for change viz. resignation	Mr. Sanjay Seksaria (DIN: 00111096) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 17th August, 2023 due to his preoccupation.
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 17th August, 2023.
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Seksaria has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SANJAY SEKSARIA

31, Maheshwari Niketan, 7th Floor G. Deshmukh Marg, Peddar Road, Mumbai -400026

Date: 17th August, 2023

**To,
The Board of directors
ASI INDUSTRIES LIMITED
Marathon Innova, A wing 7th floor, Off: Ganpatrao Kadam
Marg, Lower Parel, Mumbai-400013.**

Subject: Resignation of Director of ASI INDUSTRIES LIMITED

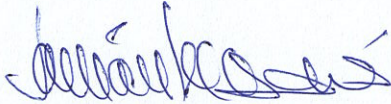
Dear Sir/Madam,

Due to my preoccupation, I am submitting my resignation as Director in the capacity as an Independent Director of ASI Industries Limited with effect from **17th August, 2023**

Kindly request you to take the same on record and arrange to submit the necessary form with the Registrar of Companies, Mumbai accordingly.

Thank you,

Yours faithfully,



**Mr. Sanjay Sakseria
DIN: 00111096**

SANJAY SEKSARIA

31, Maheshwari Niketan, 7th Floor G. Deshmukh Marg, Peddar Road, Mumbai -400026

Date: 17th August, 2023

To,
The Board of directors
ASI INDUSTRIES LIMITED
Marathon Innova, A wing 7th floor, Off: Ganpatrao Kadam
Marg, Lower Parel, Mumbai-400013.

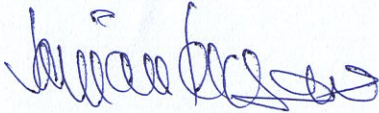
Subject: Resignation of Director of ASI INDUSTRIES LIMITED

Dear Sir/Madam,

In continuation of my resignation letter dated 17th August, 2023, resigning from the position of Director in the capacity of an Independent Director of ASI Industries Limited with effect from 17th August, 2023 and as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thank you,

Yours faithfully,



Mr. Sanjay Sakseria
DIN: 00111096