



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

Date: 08.05.2017

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

This has reference to your email dated 8th May, 2017 seeking clarification/details regard to appointment of Mr. Krishnachintan Parikh, who is appointed as an Additional Director & Executive Director on the Board of the Company w.e.f. 1st June, 2017, subject to the approval of members at the ensuing Annual General Meeting of the Company for a period of 3 years, whose term is liable to retire by rotation.

In this regard we wish to clarify as under:

1. Brief profile of Mr Krishnachintan Parikh

Mr. Krishnachintan Parikh is a Bachelor in Electronic Engineering from University of Sheffield, UK and an MBA from Columbia University, USA. He has work experience of preparing financial reports for analysis, reporting progress of projects during 2009 to 2012. Mr. KrishnaChintan Parikh was has earlier worked with the company initially as Management Analyst during July 2012 to December 2014 and as Vice President (Business Development) during the year 2015. The Company has benefitted lot on account of his sharp insight and analytical ability and leading various business initiatives of the Company during his tenure.

2. Disclosure of relationships between directors.

He is relative of Mr. Chintan N. Parikh, Chairman & Managing Director of the Company

Thanking You

Your Faithfully,

For Ashima Ltd

Authorised Person

T E X C E L L E N C E

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