

Date: August 01, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Director

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Devendrasingh Ramola (DIN: 08102252) and Mrs. Sangeeta Sudhir Kumar Trivedi (DIN: 08704953), have been appointed as Additional Directors of the Company with effect from August 01, 2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking you.
Yours Faithfully,

For Asia Capital Limited,

prateek Digitally signed
by prateek
sharma
sharma Date: 2025.08.01
15:57:35 +05'30'



Prateek Sharma
Company Secretary and Compliance Officer
M No. A49283

Place: Mumbai

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr.no	Particulars	Details	Details
a.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. Devendrasingh Ramola was appointed as an Additional Director (Non- Executive) of the Company.	Mr. Sangeeta Sudhir Kumar Trivedi was appointed as an Additional Director (Executive) of the Company.
b.	Date of appointment	01 st August 2025.	01 st August 2025.
c.	Brief Profile (in case of appointment)	Mr. Devendra Singh Ramola is a seasoned finance professional with over 31 years of experience in the NBFC sector. He is the Co-Founder of SKC Investment Advisors Pvt Ltd and Asia Capital Limited, specializing in financial advisory, loan syndication, and sustainable investments. Previously, he freelanced as an insurance and financial consultant, leading teams in loan approvals and debt recovery. He has also successfully founded and led several financial entities.	Mrs. Sangeeta Sudhir Kumar Trivedi is an Artist by Profession. She is a dedicated and goal-oriented individual with a Bachelor of Arts degree from Jiwaji University, Gwalior. She possesses a strong academic foundation and demonstrates a keen interest in personal and professional growth. Known for her disciplined approach and adaptability. She is eager to apply her knowledge and skills in a dynamic work environment.
d.	Disclosure of relationship between Directors (in case appointment as a Director)	Co-Founder of SKC Investment Advisors Private Limited, a Promoter Company	Not Applicable