

Date: August 25, 2025

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 001

Scrip Code: 538777

Sub: **Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

Dear Sir/Madam,

We wish to inform you that, at the 41<sup>st</sup> Annual General Meeting of the Company (AGM) held on 25<sup>th</sup> August, 2025, the Shareholders have approved:

1. Appointment M/s. Saloni Goyal & Associates, Company Secretaries as Secretarial Auditor of the company for a term of 5 (Five) consecutive years commencing from April 1, 2025, to March 31, 2030. (both days inclusive).

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure A**.

For ASIA CAPITAL LIMITED

**prateek**  
**sharma**  
Digitally signed by  
prateek sharma  
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**Prateek Sharma**  
**Company Secretary and Compliance Officer**  
MNo. A49283

Place: Mumbai  
Encl: a/a

## Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to Change in Management is given herein under: -

### Disclosure details in relation to Appointment: -

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Saloni Goyal & Associates, Company Secretaries is appointed as Secretarial Auditors of the Company on approval of shareholder in the 41 <sup>st</sup> AGM held on 25 <sup>th</sup> August, 2025
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (Five) consecutive years commencing from April 1, 2025, to March 31, 2030.
3.	Brief profile	M/s. Saloni Goyal & Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance. Their collective expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/ 2018/ 24 dated June 20, 2018	Not Applicable