

Date: August 25, 2025

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

Scrip Code: 538777

Sub: Intimation of Re-appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, we wish to inform you that the Members of the Company in their meeting held on Monday, August 25, 2025, have approved the following:

**Appointment of Statutory Auditors:**

Based on the recommendation of the Audit Committee, the Board had considered and recommended to the members for their approval at the ensuing Annual General Meeting and the same was approved by the members in their meeting held on Monday, August 25, 2025. M/s Shankarlal Jain & Associates LLP, Chartered Accountants (Firm Registration No. 109901W/W100082), be and hereby re-appointed as Statutory Auditors of the Company, in place of for a period of 5 (Five) consecutive years commencing from the conclusion of the 41<sup>st</sup> Annual General Meeting till the conclusion of the 46<sup>th</sup> Annual General Meeting.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Part A of Schedule III to the said Regulations.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – A'.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED

prateek  
sharma

Digitally signed by  
prateek sharma  
Date: 2025.08.25  
18:16:13 +05'30'



**Prateek Sharma**  
Company Secretary and Compliance Officer  
M No. 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 Clause 7 of Para A of Part A of Schedule III to the said Regulations, with regard to Re - appointment of Statutory Auditor is given herein under: -**

**Disclosure details in relation to Re-appointment: -**

Sr. No.	Particulars	Description
1.	Name of the Statutory Auditor	M/s Shankarlal Jain & Associates LLP (Firm Registration No. 109901W/W100082)
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> reappointment,	Re-appointment: The first term of the M/s Shankarlal Jain & Associates LLP (Firm Registration No. 109901W/W100082) will be expiring at the conclusion of ensuing 41 <sup>st</sup> Annual General Meeting of the Company. Therefore, M/s Shankarlal Jain & Associates LLP (Firm Registration No. 109901W/W100082), have been re - appointed as the Statutory Auditors of the Company for another term.
3.	Date of <del>appointment/ re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Date of Re-appointment - 25 <sup>th</sup> August, 2025 Term: 5 years For a period of 5 years commencing from the conclusion of 41 <sup>st</sup> Annual General Meeting of the Company till the conclusion of 46 <sup>th</sup> Annual General Meeting of the Company as approved by the Shareholders of the Company at the Annual General Meeting.
4.	Brief profile	M/s Shankarlal Jain & Associates LLP (Firm Registration No. 109901W/W100082) is a well-established audit, tax, and consulting firm founded in 1971 and registered with the Institute of Chartered Accountants of India (ICAI). The firm has built a strong reputation for delivering high-quality services in statutory auditing, tax advisory, financial reporting, and regulatory compliance. Led by experienced partners, M/s Shankarlal Jain & Associates LLP (Firm Registration No. 109901W/W100082) has successfully handled diverse and challenging assignments across various industries, serving a broad client base of individuals and companies. Their expertise and commitment to excellence make them a trusted partner for all audit and financial needs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable