

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 Directorate**

Dear Sir/Madam,

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

1. Re-appointment of Mr. Santosh Suresh Choudhary (DIN: 05245122) as Managing Director of the Company for a second term of 5 (Five) consecutive years commencing from November 29, 2025 to November 28, 2030. (both days inclusive).
2. Re-appointment of Mrs. Dipti Singh (DIN: 08704953) as Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from October 9, 2025 to October 8, 2030. (both days inclusive).
3. Regularization of Additional Director, Mrs. Sangeeta Sudhir Kumar Trivedi (DIN: 08853859) as the Director of the company.
4. Regularization of Additional Director Mr. Devendra Singh Ram Singh Ramola (DIN: 08102252) as the Director of the company.

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 13th July, 2023 is enclosed as **Annexure A**.

For ASIA CAPITAL LIMITED

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sharma
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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 Para A of Part A of Schedule III to the said Regulations, with regard to change in Director is given herein under: -

Disclosure details in relation to Appointment, Re-appointment and Regularization of appointment: -

Sr. No.	Particulars	Description	
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Santosh Choudhary (DIN: 05245122) is re-appointed as a Managing Director of the Company on approval of shareholder in the 41 st AGM held on 25 th August, 2025	Mrs. Dipti Singh (DIN: 08704953) is re-appointed as an Independent Director of the Company on approval of shareholder in the 41 st AGM held on 25 th August, 2025
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a second term of 5 (Five) consecutive years commencing from November 29, 2025 to November 28, 2030. (both days inclusive).	Re-appointment for a second term of 5 (Five) consecutive years commencing from October 9, 2025 to October 8, 2030. (both days inclusive).
3.	Brief profile	Mr. Santosh Suresh Choudhary has over 20 years of experience in business advisory, specializing in industries such as financial services, infrastructure, real estate, oil & gas, and healthcare. He is the Founder of SKC Investment Advisors Pvt. Ltd., a boutique Investment banking firm in India.	A Doctorate (PHD holder in Commerce-Marketing) from Lucknow University. She has also served as an Assistant Professor under Delhi University. She is keen to look after the management and financial marketing of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Directorship in SKC Investment Advisors Private Limited, a Promoter Company	None of the Directors of the Company are inter-se related to Mrs. Dipti Singh.
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	Mr. Santosh Suresh Choudhary is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Dipti Singh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Sr. No.	Particulars	Description	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mrs. Sangeeta Sudhir Kumar Trivedi (DIN: 08853859) is regularized and she is appointed as Director (Non - Executive) of the Company on approval of shareholder in the 41 st AGM held on 25 th August, 2025.	The appointment of Mr. Devendrasingh Ramsingh Ramola (DIN: 08102252) is regularized and he is appointed as Director (Executive) of the Company on approval of shareholder in the 41 st AGM held on 25 th August, 2025.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Mrs. Sangeeta Sudhir Kumar Trivedi was appointed as an Additional Director during the board meeting held on 01.08.2025. Her appointment has now been regularized and approved by the shareholders, confirming her position as a Non-executive Director of the company.	Mr. Devendrasingh Ramsingh Ramola was appointed as an Additional Director during the board meeting held on 01.08.2025. His appointment has now been regularized and approved by the shareholders, confirming her position as an Executive Director of the company.
3.	Brief profile	Mrs. Sangeeta Sudhir Kumar Trivedi 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, Sangeeta is eager to apply her knowledge and skills in a dynamic work environment.	Mr. Devendrasingh Ramsingh 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mrs. Sangeeta Sudhir Kumar Trivedi.	Co-Founder of SKC Investment Advisors Private Limited, a Promoter Company
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	Mrs. Sangeeta Sudhir Kumar Trivedi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Devendrasingh Ramsingh Ramola is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.