

Asya Infosoft Limited

CIN No. L72900GJ1985PLC029849

Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: ninnad@axisindia.in

acquisitions@axisindia.in

ASYAINFO/SE/2024-25

7th November, 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 7th November, 2024 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Asya Infosoft Limited (“The Company”): Symbol: ASYAINFO, Scrip Code: 511144

Dear Sir/ Madam,

Pursuant to regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of M/s. Asya Infosoft Limited (hereinafter referred to as “the Company”), have at their meeting held on Thursday, the 7th day of November, 2024, interalia along with other businesses:

1. Approved the appointment of Mr. Dipesh Anilkumar Panchal (Bearing membership No: A34443) as a Whole time Company Secretary & Compliance Officer of the Company, with immediate effect.

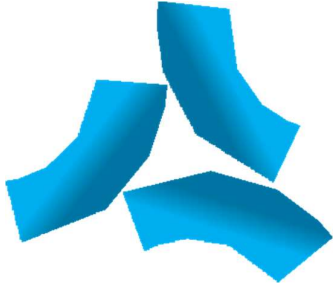
Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, pertaining to point 1 is enclosed herewith as an Annexure-A

The meeting commenced at 6:30 P.M. and concluded at 07:15 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Asya Infosoft Limited

Bijal Dineshchandra Sanghvi
Resolution Applicant
DIN: 01988242



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Encl: As mentioned above

Annexure-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Name of the Company Secretary	Mr. Dipesh Anilkumar Panchal
Membership Number	A34443
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	Date of Appointment: 07.11.2024
Brief Profile (in case of appointment)	Mr. Dipesh Anilkumar Panchal is an Associate member of the Institute of Company Secretaries of India and having experience in the Secretarial Compliances and dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours Faithfully,

For Asya Infosoft Limited

Bijal Dineshchandra Sanghvi

Resolution Applicant

DIN: 01988242