

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: Appointment of Company Secretary and Compliance Officer

Ref. ASYA INFOSOFT LIMITED (“The Company”): Symbol: ASYAINFO, Scrip Code: 511144

Dear Sir/Madam,

This is to inform that Board of Directors has approved in its Board Meeting held on 7th November, 2024 the appointment of Mr. Dipesh Anilkumar Panchal (Membership No. ACS No. 34443) as Whole time Company Secretary & Compliance officer of the company with effect from 7 November, 2024.

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 are enclosed herewith as an **Annexure-A**.

The Certified true copy of the Resolution for appointment of Company Secretary and Compliance Officer is enclosed as **Annexure-B** for your reference and Records.

The Contact Details of the Company Secretary are as follows;

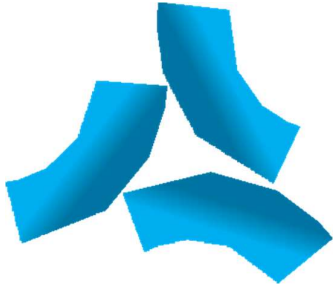
Name	DIPESH ANILKUMAR PANCHAL
Designation	Company Secretary & Compliance Officer
Membership No	A34443
Mail Id	cs@axisindia.in

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

Thanking you,
Yours Faithfully,
For Asya Infosoft Limited

Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242

Encl: As mentioned above



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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.

1. Details of Mr. Dipesh Anilkumar Panchal, appointed as a Whole time Company Secretary

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,

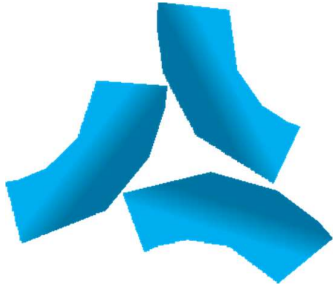
Yours Faithfully,

For Asya Infosoft Limited

Bijal Dineshchandra Sanghvi

Managing Director

DIN: 01988242



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ANNEXURE-B

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASYA INFOSOFT LIMITED (THE COMPANY) HELD ON THURSDAY, THE 07TH NOVEMBER, 2024 AT 06:30 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-501 TO 504, GALAXY BUSINESS PARK, NIKOL RING ROAD, OPP. TORRENT POWER STATION, NIKOL, AHMEDABAD, GUJARAT, INDIA, 382350

APPOINTMENT OF MR. DIPESH ANILKUMAR PANCHAL AS A WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER.

“**RESOLVED THAT** pursuant to the provisions of Section 203 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board of Directors be and hereby accorded for the appointment of Mr. Dipesh Anilkumar Panchal, (bearing Membership No. A34443; having PAN: BWYPP1528D) and possessing the prescribed qualification under Section 2(24) of the Companies Act, 2013, as a Whole time Company Secretary and Compliance officer with effect from 7th November, 2024, on the terms and conditions as contained in the Letter of appointment, placed before the Board.

RESOLVED FURTHER THAT, Mr. Dipesh Anilkumar Panchal, in the capacity of the Company Secretary and Compliance officer, be and is hereby authorized to perform all the functions of the Company Secretary as required under Section 205 of the Companies Act, 2013 and the Rules made thereunder and also to do all such acts, deeds and things which are authorized by the Board of Directors to be performed by Company Secretary including e-filings with the Registrar of Companies, Ministry of Corporate Affairs or stock exchange.

RESOLVED FURTHER THAT, any Directors of the Company be and are hereby severally authorized to do all such things and deeds as may be necessary in relation to the above including filing of relevant e-form(s) with the Ministry of Corporate Affairs / Registrar of Companies to bring into effect, the aforesaid resolution.”

**//Certified True Copy//
For ASYA INFOSOFT LIMITED**

**Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242**