

Date: August 31, 2024

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 40th Annual General Meeting of the Company (AGM) held on 30th August, 2024, the Shareholders have approved:

1. Re-appointment of Mr. Sanjay Rajgarhia (DIN: 06508392) as Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 21st September, 2024 to 20th September, 2029. (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 13th July, 2023 is enclosed as **Annexure A**.

For ASIA CAPITAL LIMITED

prateek
sharma

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prateek 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 re-appointment of Mr. Sanjay Rajgarhia (DIN: 06508392)

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise	Mr. Sanjay Rajgarhia (DIN: 06508392) is re-appointed as an Independent Director of the Company on approval of shareholder in the 40 th AGM held on 30 th August, 2024
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 21st September, 2024 to 20th September, 2029. (both days inclusive).
3.	Brief profile	Mr. Sanjay Rajgarhia is a Chartered Accountant by profession and is having more than 24 years of experience in various sectors including Investment, Trading, Financial Advisory and Accountancy.
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 Mr. Sanjay Rajgarhia.
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. Sanjay Rajgarhia is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

