

June 17, 2024

To,
The Manager - DCS
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Rashmi Agarwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated June 17, 2024 and will be relieved from the services of the Company with effect from close of business hour on June 17, 2024.

The details as required under Regulation 30 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 July 13, 2023, are enclosed in **Annexure A**.

Kindly take the same on your record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

Annexure A

Details under Regulation 30 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 13 July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rashmi Agarwal has tendered her Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated June 17, 2024. She has decided to move on to pursue career opportunities outside the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on June 17, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: June 17, 2024

To,
The Board of Directors
Asian Warehousing Limited
508, Dalamal House,
Nariman Point,
Mumbai - 400021.

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of Asian Warehousing Limited

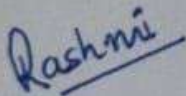
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Asian Warehousing Limited ('the Company') with effect from the close of business hours on June 17, 2024 to pursue career opportunities outside the Company.

I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer of the Company and to intimate the Stock Exchange and Registrar of Companies regarding my Resignation, within the timeline stipulated in the law.

I express my gratitude towards the Board of Directors and staff for their support during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Rashmi Agarwal
Company Secretary & Compliance Officer
(Membership No. A39114)