

Date: November 14, 2024

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Scrip Code: 538777

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Internal Auditor

Dear Sir/Madam,

We wish to inform you that, Mr. Bhaskar Jha, Internal Auditor of the Company have expressed his intent to resign as Internal Auditor of the Company, which is effective from the conclusion of the Board meeting held on 14th November, 2024.

The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 14th November, 2024.

Also, as per the recommendation of the Audit Committee at its meeting held 14th November, 2024, the Board of Directors have considered and approved the appointment of Mr. Jaydeepsingh Negi, as Internal Auditor of the Company with effect from conclusion of this Board meeting for the Financial Year 2024-25.

Details with respect to the Change of Internal Auditor in terms of Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

For ASIA CAPITAL LIMITED

prateek
sharma Digitally signed by
prateek sharma
Date: 2024.11.14
15:03:16 +05'30'

Prateek Sharma
Company Secretary and Compliance Officer
M No. A49283

Place: Mumbai

Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Particulars pertaining to the resignation of Internal Auditor:

Sr.no	Particulars	Details
a.	Name of the Internal Auditor	Mr. Bhaskar Jha
b.	Reason for change viz. appointment, removal, death or otherwise Resignation,	Resignation as an Internal Auditor of the Company
c.	Date of cessation	Mr. Bhaskar Jha has resigned from the Company as Internal Auditor effective from 14 th November 2024.
d.	Brief Profile (in case of appointment)	Not Applicable
e.	Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable

Particulars pertaining to the Appointment of Internal Auditor:

Sr.no	Particulars	Details
a.	Name of the Internal Auditor	Mr. Jaydeepsingh Negi
b.	Reason for change viz. appointment, removal, death or otherwise Resignation,	Appointment: To comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
c.	Date of Appointment	14 th November 2024.
d.	Brief Profile (in case of appointment)	Mr. Jaydeepsingh Negi holds a degree in Bachelor of Accounting and Finance and has a rich experience of 3 years in the areas of accounts and audit.
e.	Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable

Bhaskar Jha
Flat No.4077, Near Mewar University, Sector- 4/C,
Vasundhara, Ghaziabad, Uttar Pradesh- 201012

Date: 14.11.2024

To,
The Board of Directors,
Asia Capital Limited,
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbai Patel Road,
Vile Parle (W), Mumbai- 400056

Subject: Letter of Resignation from the Post of Internal Auditor of Asia Capital Limited

I am writing to inform you of my decision to resign from my role as Internal Auditor with Asia Capital Limited due pre occupation in other assignments. The Board is kindly requested to accept my resignation w.e.f. 14-11-2024 and to take the same on your records.

I request that a notice of my resignation letter be given to the concerned Registrar of Companies and the Stock Exchanges where the equity shares of the company are listed.

I want to state that there are no other reasons except those noted above for my resignation as Internal Auditor of the Company.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.



Bhaskar Jha