January 09, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 543927

Sub: Outcome of Board Meeting held on Thursday, January 09, 2025.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Asian Warehousing Limited (the "Company") has at its meeting held today i.e. Thursday, January 09, 2025, inter alia considered and approved appointment of Mr. Pankaj Prabhakar Kamble as the Chief Financial Officer of the Company w.e.f. January 09, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

The meeting commenced at 04:30 P.M and concluded at 04:45 P.M.

Thanking you,

For **Asian Warehousing Limited**

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: *As above.*

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
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Annexure A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Mr. Pankaj Prabhakar Kamble as the Chief Financial Officer of the Company
2.	Date of appointment and Term of appointment	Date of Appointment:- 09.01.2025 Terms of Appointment:- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Mr. Kamble holds a bachelor's degree in commerce from the University of Mumbai and has experience in the field of accounting and finance of 15 years.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

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