

Asia Capital Limited

(A BSE Listed NBFC) CIN: L65993MH1983PLC342502

Registered Office: 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (West), Mumbai - 400056

Date: 21st October, 2024

To. **Department of Corporate Services, BSE Limited** P.J. Towers, Dalal Street Mumbai-400001

Scrip Code: 538777; Scrip ID: ASIACAP

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: BSE email dated October 21, 2024 and in the matter of Corporate Announcement under Regulation 30 (LODR) -Intimation of Resignation of Chief Financial Officer of the Company dated June 06, 2024

Discrepancies: Submit reason for delay for not informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation and also submit resignation letter.

Dear Sir/Madam,

In reference to BSE email dated October 21, 2024, and our previous announcement regarding the resignation of the Chief Financial Officer on June 6, 2024, we wish to clarify the following:

The company has complied with the provisions of Regulation 30 of the Listing Regulations and the SEBI Circular (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) by disclosing the CFO's resignation within 24 hours of its effective date.

The company received an email on May 6, 2024, containing a resignation letter that specified the last working day as June 5, 2024. This information was duly filed with the BSE on June 6, 2024. However, there was an inadvertent mistake with the attached file regarding the month, for which we sincerely apologize and have rectified the error.

The corporate announcement with the correct details is attached below as "Annexure A"

The letter of resignation along with the mail is enclosed as "Annexure B"

We appreciate your understanding and assure you that we will be more diligent in our compliance moving forward.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED



Prateek Sharma Company Secretary and Compliance Officer M. No. A49283

Place: Mumbai

Encl: As above



Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056 Phone: 022-26100787/ 801/ 802 Email: asiacapitallimited@gmail.com Website: www.asiacapital.in

Date: June 06, 2024

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

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Intimation of Resignation of Mr. Siddharth Bhikchand Bhansali from the post of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Siddharth Bhikchand Bhansali has tendered his resignation from the position of Chief Financial Officer of the Company with effect from closing business hours of Wednesday, June 05, 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A

This is for your information and records.

Thanking You.

Yours faithfully,

For ASIA CAPITAL LIMITED



Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056 Phone: 022-26100787/ 801/ 802 Email: asiacapitallimited@gmail.com Website: www.asiacapital.in

Annexure A

Resignation of Mr. Siddharth Bhikchand Bhansali from the post of Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	With effect from closing business hours of Wednesday, June 05, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	Not Applicable



Asia Capital Compliance <compliance@asiacapital.in>

Resignation from CFO of Asia Capital Ltd

2 messages

Siddharth Bhansali <bhansalisiddharth@gmail.com> To: Asia Capital Compliance <compliance@asiacapital.in> Cc: Md Skciapl <md@skciapl.com>

Dear Khushbu,

Please find attached my resignation letter form the post of CFO of Asia Capital Limited.

Kindly do the needful

Regards Siddharth Bhansali

Resignation Asia Capital.pdf 429K

Asia Capital Compliance <compliance@asiacapital.in> To: Siddharth Bhansali <bhansalisiddharth@gmail.com> Cc: Md Skciapl <md@skciapl.com>

Dear Sir,

Noted. [Quoted text hidden]

Thanks & Regards,



Asia Capital Limited

Tel: +22 26100787/ 801/ 802 Mob: +91 8097103784

203, Aziz Avenue, CTS-1381,

Near Railway Crossing Vallabhbhai Patel Road,

Vile Parle (W), Mumbai- 400056

6 May 2024 at 14:18

6 May 2024 at 14:29

CA SIDDHARTH BHANSALI

1002, Vastushilp, Pump House, Andheri East, Mumbai 93, Mobile No.: 9769404980, Email: bhansalisiddharth@gmail.com

To Chairman & Managing Director Asia Capital Limited SKC Investment Advisors Pvt. Ltd. 203, Aziz Avenue, Vallabhbhai Patel Road LIC Colony, Suresh Colony, Mumbai 56

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear All,

I Siddharth Bhikchand Bhansali, hereby tender my resignation from the post of Chief Financial Officer (CFO) of Asia Capital Limited as I have decided to pursue professional practice. I request to kindly relive me within a notice period of 30 days from today i.e. by 5th June 2024.

I also request the necessary filing to be completed within time.

It was pleasure associating with Asia Capital Limited

Best Regards

Solounsali

Siddharth B Bhansali