

**AXIS SOLUTIONS LIMITED**

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACCS1371D3ZS

Date:-19-09-2026

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

Scrip code: 511144

Sub:-Shareholder's Approval- Re-appointment of Statutory Auditors

Dear Sir/Madam,

In furtherance to our letter dated 31st July, 2026 regarding Re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the ensuing 41st Annual General Meeting ('AGM'), till the conclusion of 46th AGM (to be held for F.Y. 2030-31), subject to the approval of Members at the ensuing AGM of the Company, we wish to inform that the shareholders of the Company at the 41st Annual General Meeting held on 19th September, 2026 have inter alia approved Re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the ensuing 41st Annual General Meeting ('AGM'), till the conclusion of 46th AGM (to be held for F.Y. 2030-31) on such terms and conditions as may be determined by the Board of Directors. Brief profile of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants of the Company is attached as Annexure.

Kindly take the same on record

Thanking you,
Your faithfully,

For. **Axis Solutions Limited**
(Formerly Known as Asya Infosoft Limited)

Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443



AXIS SOLUTIONS LIMITED

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACC1371D3ZS

Annexure

Sr No	Particular	Detail
1	Name of the Statutory Auditor	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), the Statutory Auditors of the Company
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment	Date of Re-appointment: 31-07-2026 Term of appointment: Second term of 5 (five) consecutive years from the conclusion of the 41 st Annual General Meeting up to the conclusion of conclusion of the 46 th AGM (to be held for F.Y. 2030-31)
4	Brief profile	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), established on 8 th May, 1981, is a well-established Ahmedabad-based firm led by a team of highly qualified and experienced professionals with wide-ranging expertise in statutory audits, internal audits, bank audits, direct and international taxation, FEMA matters, corporate laws, insolvency resolution, transaction advisory, Ind AS implementation, MIS systems and management consultancy services. The firm is supported by a competent team of Chartered Accountants, articled assistants and experienced audit personnel. With over four decades of professional excellence, the firm has earned a strong reputation for delivering quality services to banks, financial institutions, NBFCs, insurance companies, listed and private sector corporates, co-operative societies and multinational subsidiaries.
5	Disclosure of relationships between directors	Not applicable