



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

Dated: 06th October, 2026

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Intimation of Resignation of Mr. Prateek Sharma from the post of Company Secretary and Compliance Officer

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with Para A of Schedule III of the said regulations, Mr. Prateek Sharma (M No. A49283) has resigned from the post of Company Secretary and Compliance Officer of the company due to unavoidable causes with effect from 06th October, 2026. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Company Secretary and Compliance Officer of the Company. The said resignation is enclosed herewith as **Annexure-B**.

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**.

Request you to kindly take the same in your records.

Thanking You,

Yours faithfully,

For ASIA CAPITAL LIMITED

Devendra
Singh Ram
Singh Ramola

Digitally signed by Devendra Singh Ram Singh Ramola
DN: cn=Devendra Singh Ram Singh Ramola,
o=Asia Capital Limited, ou=Asia Capital Limited,
c=India
Date: 2026.10.06 12:13:45 +05'30'

Devendrasingh Ramola
Director
DIN: 08102252

Place: Mumbai

Encl: As above



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

Annexure A

Resignation of Mr. Prateek Sharma from the post of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	With effect from closing business hours of Tuesday, October 06, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	Not Applicable



Asia Capital Compliance <compliance@asiacapital.in>

RESIGNATION FROM THE POST OF COMPANY SECRETARY

1 message

Cs Prateek Sharma <csprateeksharma02@gmail.com>
To: Asia Capital Compliance <compliance@asiacapital.in>

6 October 2026 at 17:01

Dear Mrs. Compliance Officer
Asia Capital Ltd.
Add: Mumbai

cc: HR Team

With respect to the subject caption of this mail, I Prateek Sharma, Company Secretary cum Compliance Officer of the Company Asia Capital Ltd., hereby tender my resignation from the respective designation w.e.f 06th of October, 2026 due to some unavoidable causes.

I am so grateful for the mentoring and guidance I have received from different employees at Company and the opportunities for learning, growth and advancement that have been provided to me.

I appreciate your support and understanding, and I wish you all the very best. kindly consider this mail for all official record purpose

--

Regards,

Prateek Sharma
Company Secretary
Mob: 9069571168
Mail: csprateeksharma02@gmail.com