

Date: August 06, 2026

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**

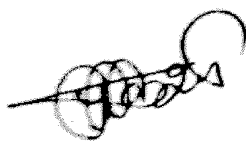
Dear Sir/Madam,

We wish to inform you that as per the recommendation of the Audit Committee at its meeting held 06th August, 2026, the Board of Directors have considered and approved the appointment of Mr. Jaydeepsingh Negi, as Internal Auditor of the Company for the Financial Year 2025-26.

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



CS 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 Appointment of Internal Auditor:

Sr.no	Particulars	Details
a.	Name of the Internal Auditor	Mr. Jaydeepsingh Negi
b.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment: To comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
c.	Date of Appointment	06 th August 2026.
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 5 years in the areas of accounts and audit.
e.	Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable