

Date: September 19, 2026

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

Scrip Code: 538777

Sub: **Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

Dear Sir/Madam,

We wish to inform you that, at the 42nd Annual General Meeting of the Company (AGM) held on 19th September, 2026, the Shareholders have approved:

1. Appointment Mr. Anand Khandelia, Company Secretaries as Secretarial Auditor of the company for a term of five years, to hold office from the conclusion of the 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company.

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

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, email=devendra.singh@asiacapital.in, c=IN)
c=IN, o=Asia Capital Limited, email=devendra.singh@asiacapital.in, cn=Devendra Singh Ram Singh Ramola
Date: 2026.09.19 11:45:30



Devendrasingh Ramola
Director
DIN: 08102252

Place: Mumbai
Encl: a/a

Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to Change in Management is given herein under: -

Disclosure details in relation to Appointment: -

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Anand Khandelia, Company Secretaries is appointed as Secretarial Auditors of the Company on approval of shareholder in the 42 nd AGM held on 19 th September, 2026
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of five years, to hold office from the conclusion of the 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting of the Company.
3.	Brief profile	Mr. Anand Khandelia is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is led by Mr. Anand Khandelia, he is distinguished professionals in the field of corporate governance and compliance. Their collective expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/ 2018/ 24 dated June 20, 2018	Not Applicable