



# 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: 10<sup>th</sup> July, 2026

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

**Sub: Intimation of Resignation of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that M/s. Saloni Goyal & Associates, Practicing Company Secretaries, bearing Membership No. F14038 & COP No. 23699 has tendered resignation from the position of Secretarial Auditor of the Company with immediate effect vide their resignation letter dated 10<sup>th</sup> July, 2026 with the reason mentioned in the resignation letter.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The said resignation letter is enclosed herewith as **Annexure-B**.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Request you to kindly take the same in your records.

Thanking You,

Yours faithfully,

**For ASIA CAPITAL LIMITED**

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



**Place: Mumbai**  
**Encl: As above**



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## Annexure A

### Resignation of M/s. Saloni Goyal & Associates, Practicing Company Secretaries

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	With effect from closing business hours of Friday, July 10, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	Not Applicable

# Saloni Goyal & Associates

COMPANY SECRETARIES

## RESIGNATION LETTER

To,  
The Board of Directors,  
Asia Capital Limited  
Address: 203, Aziz Avenue, CTS-1381, Near Railway Crossing  
Vallabhbai Patel Road, Vile Parle (West), Mumbai-400056

### **Sub: Resignation from the position of Secretarial Auditor**

Dear Sir,

Due to personal reasons, I, M/s Saloni Goyal & Associates, a firm of Company Secretary in whole time in practice, do hereby tender my resignation from the position of Secretarial Auditor of your company **w.e.f. 10.07.2026**.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I/we hereby confirm and state that:

1. There are no other material reasons for my resignation other than those specifically mentioned herein above.
2. To the best of my knowledge and information, no circumstance exists which materially affects the interests of stakeholders due to this resignation.
3. All information and records made available during the course of our engagement shall remain confidential and subject to professional ethics requirements.

I request the Board to take note of this resignation and arrange to appoint another Secretarial Auditor in accordance with the applicable provisions of law. Kindly complete the necessary e-filing formalities with the Registrar of Companies and the stock exchanges.

I place on record my appreciation for the cooperation and support extended by the Board and management during my tenure.

**Thanking You**

**Yours faithfully**

For Saloni Goyal & Associates

Saloni  
Company Secretary  
Membership no.: F14038  
COP No.: 23699



**Date: July 10, 2026**

**Place: Hisar**

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Regd. Office: House No. 34-B, New Grain Market, Hisar, Haryana-125001

E-mail id: [cssaloni24@gmail.com](mailto:cssaloni24@gmail.com), Mobile No: 9812312717