

01st November, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Executive Director (Whole Time Director) in Unlisted Material Subsidiary

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Shareholders of Ashika Stock Services Limited ("ASSL"), being the Unlisted Material Subsidiary of Ashika Global Securities Limited ("the Company"), at their Annual General Meeting dated 25th August, 2026, have approved the re-appointment of Mr. Amit Jain (DIN: 00040222) as the Executive Director in the capacity of Whole-Time Director in ASSL, for a term of 3 years w.e.f. 01st November, 2026 till 31st October, 2029, liable to retire by rotation.

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (as updated from time to time) are provided in "**Annexure-A**" to this letter.

Kindly take the above information on records and acknowledge the receipt.

Thanking You,

Yours Faithfully
For Ashika Global Securities Limited
(Formerly, Ashika Credit Capital Limited)

Anju
Mundhra

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Mundhra
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(Anju Mundhra)
Company Secretary & Compliance Officer
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“Annexure-A”

Sl.No.	Particulars	Mr. Amit Jain (DIN: 00040222)
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Amit Jain (DIN: 00040222) as Executive Director (Whole-Time Director) of Ashika Stock Services Limited (“ASSL”), being the Unlisted Material Subsidiary of Ashika Global Securities Limited (“the Company”)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Re-appointment- 01 st November, 2026
3.	Brief Profile (in case of appointment);	Mr. Amit Jain is the Executive Director and Chief Financial Officer of Ashika Stock Services Limited. He is an Associate Member of the Institute of Chartered Accountants of India having expertise, versatile knowledge and experience of more than 25 years in the fields of Broking, Retail Marketing, Distribution, Finance, Accounts, Taxation, Audit, etc. He is associated with Ashika Group since 2003 and his vast experience has always steered the company to achieve a high degree of corporate governance and has set standards in reporting and presenting the financial affairs of the organization. Mr. Jain is a team player and an asset to the company. He had served as Chief Financial Officer of Ashika Group for more than 16 years, i.e. 2003 to 2019. He also holds Directorship in other Companies of Ashika Group.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Anju Mundhra
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