

Date: August 06, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400 001

Scrip Code: 538777

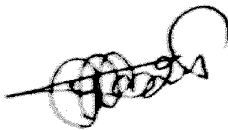
Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

We wish to inform you that 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. Anand Khandelia, Company Secretaries as Secretarial Auditor of the company to fill the casual vacancy for Financial Year 2025-2026.

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



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

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 to fill the casual vacancy at the board meeting held on 06 th August, 2026.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term till the conclusion of the annual general meeting.
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