



# ASYA INFOSOFT LTD.

CIN : L72900GJ1985PLC029849

UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2ZT

BSE Scrip Code : 511144 ISIN : INE520G01016

November 20, 2020

To,  
BSE Ltd.,  
5th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

**Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that Shri Ketan N. Shah, Managing Director of the Company has been appointed as a Director of the Company with effect from 19th November 2020.