

Asia Capital Limited

CIN: L65995MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

BSE Limited

P. Neh. D. Velani



Further, the Company has received confirmation from Mrs. Jayashri Samal that there are no material reasons for her resignation other than those mentioned in her resignation letter dated March 22, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,
Yours faithfully,

For Asia Capital Limited

Sneh Sandeep Velani



Sneh Sandeep Velani
Company Secretary and Compliance Officer
Membership No. A63561

Date: 22-03-2021

Place: Mumbai

Date: 22/03/2021

From,

Mrs. Jayashri Samal

FF10 No 75, 3rd Block, Abilash Apts,
Lakshmi Nagar, Fourth Stage Nanganallur
Chennai-600091, Tamil Nadu

To,

The Board of Directors,

Asia Capital Limited

203 Aziz Avenue, CTS-1381,
Near Railway Crossing,
Vallabhbhai Patel Road,
Vile Parle (W), Mumbai-400056, Maharashtra

Sub: Resignation from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with effect from 22nd March, 2021, due to preoccupation. I am unable to devote time to the activities being carried out in the company. Kindly accept this letter as my resignation with effect from 22nd March, 2021 and relieve me of my duties.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours sincerely,



Jayashri Samal

DIN: 06786667