

Date: June 22, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Schedule III of Securities and
Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,
2015**

With reference to the captioned subject matter, this is to inform you that Committee of Creditors ("CoC") of the Corporate Debtor, **M/s. Asya Infosoft Limited ("AIL")** at their first meeting which was held on Friday, 16th June, 2023 at 712, Addor Aspire, Near Jahnvi Restaurant, Panjrapole Ahmedabad – 380015 at 3:00 P.M., inter alia has:

- 1) considered and approved the appointment of Mr. Sumit Rajnikant Mehta as Resolution Professional in accordance with section 22(2) of the Insolvency & Bankruptcy Code, 2016 for conducting the further processes of Corporate Insolvency Resolution Process of the Company.

Please take the same on your records.

Thanking You,

FOR, ASYA INFOSOFT LIMITED
(A company under Corporate Insolvency Resolution Process
by NCLT, Ahmedabad Bench)

SUMIT RAJNIKANT MEHTA
RESOLUTION PROFESSIONAL
IBBI REGISTRATION NO.: IBBI/IPA-003/ICAI-N-00395/2021-2022/13986