



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

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

Dated: 27 March, 2024

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Intimation of Resignation of Mr. Prateek Sharma from the post of Company Secretary and Compliance Officer**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with Para A of Part A of Schedule III of the said regulations, Mr. Prateek Sharma (M No. A49283) has resigned from the post of Company Secretary and Compliance Officer of the company due to personal reasons with effect from 31<sup>st</sup> March, 2025. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A

Request you to kindly take the same in your records.

Thanking You,

Yours faithfully,

**For ASIA CAPITAL LIMITED**

**Santosh Suresh Choudhary**  
**Managing Director**  
**DIN: 05245122**

**Place: Mumbai**

**Encl: As above**



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## Annexure A

### Resignation of Mr. Prateek Sharma from the post of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	With effect from closing business hours of Monday, March 31, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	Not Applicable



Asia Capital Compliance &lt;compliance@asiacapital.in&gt;

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## RESIGNATION FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

1 message

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**Cs Prateek Sharma** <csprateeksharma02@gmail.com>

27 March 2025 at 12:24

To: SKC IAPL <cmd@skciapl.com>, Asia Capital Compliance <compliance@asiacapital.in>

Dear HR Team,

With respect to the subject caption of this mail, I Prateek Sharma, Company Secretary cum Compliance Officer of the Company Asia Capital Ltd., hereby tender my resignation from the respective designation w.e.f 31st March, 2025 due to some unavoidable causes.

My years at Company A have been some of the best of my life. I will miss my job and the incredible people I have had the pleasure of working with throughout the years. I am so grateful for the mentoring and guidance I have received from different employees at Company A and the opportunities for learning, growth and advancement that have been provided to me.

I appreciate your support and understanding, and I wish you all the very best. Please let me know if I can be of any assistance during the last few weeks of my time here.

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*Regards,*

*Prateek Sharma*  
*Company Secretary*  
*Mob: 9069571168*  
*Mail: [csprateeksharma02@gmail.com](mailto:csprateeksharma02@gmail.com)*