



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: 29 March, 2025

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

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

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our intimation dated March 27, 2025 regarding the resignation of Mr. Prateek Sharma from the post of Company Secretary and Compliance Officer of Asia Capital Limited with effect from Monday, March 31, 2025, please be informed that Mr. Prateek Sharma, Company Secretary and Compliance Officer has withdrawn his resignation.

Mr. Prateek Sharma will continue to hold the position of Company Secretary and Compliance Officer of the company without any break in his services.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For ASIA CAPITAL LIMITED

Santosh
Suresh
Choudhary
Digitally signed by
Santosh Suresh
Choudhary
Date: 2025.03.29
15:13:49 +05'30'

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

Place: Mumbai

Encl: As above



Asia Capital Compliance <compliance@asiacapital.in>

Withdrawal of Resignation from the Post of Company Secretary

1 message

Cs Prateek Sharma <csprateeksharma02@gmail.com>

29 March 2025 at 11:15

To: md@skciapl.com, Asia Capital Compliance <compliance@asiacapital.in>

Respected All,

With reference to my resignation letter dated 27.03.2025, I am writing to formally request the withdrawal of my resignation from the position of Company Secretary, which was caused due to an opportunity I received at the time exploring new carrer opportunity but After careful consideration, I have decided to reconsider my previous decision to resign.

I would be grateful if you could consider my request and allow me to continue in my role as Company Secretary. I am available to discuss this matter further at your earliest convenience.

Regards,

Prateek Sharma
Company Secretary
Mob: 9069571168
Mail: csprateeksharma02@gmail.com