



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: 31 March, 2025

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

Sub: Intimation of Resignation of Mr. Manoj Kumar Jain from the post of Director:

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. Manoj Kumar Jain (DIN: 00097821) has resigned from the post of Director of the company due to personal reasons with effect from 30th June, 2025. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Director of the Company.

The details required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are given in Annexures.

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

ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Kumar Jain (DIN: 00097821) due to other commitments and personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on June 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 3
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure 2
7.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manoj Kumar Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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ANNEXURE 2

Names of entities in which the resigning director holds directorships, indicating the category of directorship and memberships if any:

Sr. No.	Name of Company	Listed/ Unlisted	Nature of interest or concern/change in interest or concern	Type of Committee	Nature of Interest (Chairman/ Member)
01.	D.M. International Pvt. Ltd.	Unlisted	Managing Director	NA	NA
02.	DMI Developers Pvt. Ltd.	Unlisted	Director	NA	NA

Manoj Kumar Jain
100 Vaishali, Pitampura, Delhi-110034

Date: 31.03.2025

To,
Managing Director
Asia Capital Limited
203, Aziz Avenue, CTS1381, Near Railway Crossing
Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056.

Dear Sir,

I hope this message finds you well. After careful consideration, I have decided to resign from my position as Director at Asia Capital Limited, in accordance with the company's policy requiring a three-month notice period. My last working day will be 30th June 2025.

I am deeply grateful for the opportunities I have had during my time at Asia Capital Limited. It has been an incredibly rewarding experience, and I have enjoyed working with such a talented team. However, I believe it is time for me to move on to new professional challenges.

During my notice period I am committed to fully fulfilling my responsibilities and statutory obligations as an executive director and ensure every effort to minimize any disruption to teams operations. I remain dedicated to ensuring a smooth handover of my duties and contributing to the success of the team until my departure.

I would like to thank you and the company for your guidance and support during my tenure, and I look forward to maintaining a positive relationship going forward.

Please let me know how I can assist in ensuring a smooth handover process.

Sincerely,



Manoj Kumar Jain