

ASYA INFOSOFT LIMITED
CIN: L72900GJ1985PLC029849
Regd. Office: H.N. HOUSE 4TH FLOOR NIDHI COMPLEX NAVRANGPURA
AHMEDABAD 380009 GUJARAT
Email: sayainv@gmail.com Website: www.sayait.com Contact No.: 079-26462335

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 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref.: Asya Infsoft Limited (Scrip Code: 511144)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Second meeting of the Committee of Creditors ("CoC") of M/s Asya Infsoft Limited ("AIL") is scheduled to be held on Saturday, the 15th July 2023 at 04:00 PM at 712, Addor Aspire, Near Jahnvi Restaurant, Panjrapole Ahmedabad – 380015 and through Video/Audio Conferencing.

Kindly take the above information on record.

Thanking you,

Yours faithfully

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