



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (West), Mumbai - 400056

Date: April 04, 2024

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

**Sub: Intimation of Resignation of Mr. Hanuman Patel from the post of Company Secretary and Compliance Officer of Asia Capital Limited**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III of the said regulations, we hereby inform you that, Mr. Hanuman Patel (Membership No.: A55616), formally resigned from the position of Company Secretary and Compliance Officer at Asia Capital Limited, effective as of the close of business hours on March 31, 2024.

The company received the notice of resignation on February 6, 2024. As per the company's policy, the notice period required is 90 days. Therefore, the effective resignation date was anticipated to be May 8, 2024. However, the company received the resignation via email on April 3, 2024, late in the evening. Consequently, the last date of working for Mr. Hanuman Patel is confirmed as March 31, 2024.

We hereby fulfill our obligation to notify you of this significant event in accordance with the aforementioned regulations.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For **ASIA CAPITAL LIMITED**

Santosh  
Suresh  
Choudhary

**SANTOSH SURESH CHOUDHARY**

**Managing Director**

**DIN: 05245122**

**Place: Mumbai**

Date: March 31, 2024.

To  
Asia Capital Limited  
203, Aziz Avenue, VP Road,  
Vile Parle (W), Mumbai - 400056

**Subject: Resignation from the position as Company Secretary and Compliance Officer of Asia Capital Limited**

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Asia Capital Limited, effective immediately. This decision has been carefully considered, and I believe it is in the best interest of both parties.

I am grateful for the opportunities for professional and personal growth that I have experienced during my tenure. However, due to opportunity growth and personal reasons, I must step down from my current role at this time.

Please consider this letter as formal notice of my resignation. Thank you once again for the opportunity to be a part of Asia Capital Limited. I wish the company continued success in all its future endeavors.

Sincerely,



CS Hanuman Patel

Scan copy of Resignation Letter External Inbox x



**CS Hanuman Patel**

to Hr, cmd, me, Bhaskar, compliance, Md

Apr 3, 2024, 8:54 PM (19 hours ago)



Dear Sir,

With reference to the captioned subject, please find enclosed herewith scan copy of my resignation letter from a position as Company Secretary and Compliance Officer at Asia Capital Limited, placed before your good office on March 31, 2024, effective immediately.

Kindly request you to inform and file this resignation with the necessary regulators and authorities as required.

Thank you once again for the opportunity to be a part of Asia Capital Limited.

--  
CS Hanuman Patel  
Company Secretary  
M. No. [8655362038](tel:8655362038)