

October 11, 2024

To,
The Manager - DCS
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sachin Ravilal Dedhia, Chief Financial Officer of the Company has tendered his resignation vide letter dated October 11, 2024 with effect from October 11, 2024 citing pre-occupation.

It is further informed that, there is no other material reason for his resignation other than the reason mentioned above. The detailed resignation letter is enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed in **Annexure A**.

Kindly take the same on your record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Annexure-I

Details as required under pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations 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	Resignation due to pre occupation with other work
2.	Date of Cessation	October 11, 2024
3.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
4.	Names of listed entities in which the resigning KMP holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

To,
The Board of Directors,
Asian Warehousing Limited,
508, Dalamal House,
Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer of Asian Warehousing Limited

I, Sachin Dedhia, due to pre-occupation, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Asian Warehousing Limited.

I shall cease to be in employment of the Company at the close of business hours on the October 11, 2024.

Also, you are requested to intimate the Stock Exchange and Registrar of Companies regarding my resignation as Chief Financial Officer (CFO) respectively, within the timelines stipulated under the law.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,



Sachin Dedhia

Date: 11.10.2024

Place: Mumbai

Accepted wef. 11.10.2024

