

October 21, 2024

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip code:** 543927

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, October 21, 2024, inter alia, approved the appointment of Ms. Sony Pavanan (ACS 71657) as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from October 21, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Asian Warehousing Limited**

**Bhavik Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121

*Encl: As above.*

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Ms. Sony Pavanan as Company Secretary and Compliance Officer (Key Managerial Personnel).
2.	Date of appointment and Term of appointment	Date of Appointment:- 21/10/2024 Term of Appointment :- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Ms. Sony Pavanan is an associate member of Institute of Company Secretaries of India (ICSI) and holds a Masters degree in Commerce from the University of Mumbai. Prior to this role, she was associated with JWR Logistics Private Limited as a Company Secretary. She has experience in corporate and securities law, corporate governance and legal compliances.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

**For Asian Warehousing Limited**

**Bhavik Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121