



An ISO 9001 Company

Axis Solutions Limited

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road No. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

GST: 24AACCS1371D3ZS

Tel.: +91 99099 06354

E-mail: info@axisindia.in www.axisindia.in

Date: 29-09-2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 511144

Sub:-Intimation of sad demise of Cost Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We regret to inform the sad demise of Mr. Maulik Shah (proprietor of M/s. Maulik Shah & Co.), the Cost Auditor of the Company appointed for the financial year 2025-26.

The Company is in the process of appointing a new Cost Auditor and will inform the Stock Exchange once the appointment is made.

The relevant details pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as "**Annexure-A**"

Kindly take the same on records.

Thanking you,
Your faithfully,

For. Axis Solutions Limited
(Formerly Known as Asya Infosoft Limited)

Dipesh A. Panchal
Company Secretary
Mem. No.- ACS34443



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Annexure A

Sr No	Particular	Detail
1	Name of the Cost Auditor	M/s Maulik Shah & Co.
2	Reason for change	Death
3	Date of cessation	28 th September, 2025

Registered Office: Plot No. 324, Road No. 5, GIDC Kathwada, Kathwada,
Ahmedabad - 382430, Gujarat, India.

(Merged entity of Axis Solutions Private Limited & Asya Infosoft Limited)