



## 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.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACCS1371D3ZS

Date:-23-09-2025

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:-Shareholder's Approval- Appointment of Secretarial Auditors**

Dear Sir/Madam,

In furtherance to our letter dated 30<sup>th</sup> May, 2025 regarding appointment of M/s Utkarsh Shah & Co. Company Secretaries as the Secretarial Auditors of the Company for a period of 1 year for FY 2025-26, subject to the approval of shareholders of the Company, we wish to inform that the shareholders of the Company at the 40<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2025 have inter alia approved appointment of M/s Utkarsh Shah & Co., Company Secretary as the Secretarial Auditors of the Company for a period of one financial year for 2025-26 w.e.f 30<sup>th</sup> May, 2025 on such terms and conditions as may be determined by the Board of Directors. Brief profile of M/s Utkarsh Shah & Co, Company Secretaries, Secretarial Auditors of the Company is attached as Annexure.

Kindly take the same on record

Thanking you,  
Your faithfully,

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

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



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### Annexure

Sr No	Particular	Detail
1	Name of the Secretarial Auditor	M/s Utkarsh Shah & Co., a peer reviewed firm of Company Secretaries, having Firm Registration No. S2022GJ889900
2	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
3	Date of appointment	<b>Date of Appointment:</b> 30.05.2025 <b>Term of appointment:</b> Appointment for one year 2025-26.
4	Brief profile	Mr. Utkarsh Shah, Practicing Company Secretary (Mem. No.F12526, COP: 26241), Ahmedabad, registered with the Institute of Company Secretary of India. It has principal office at 302-303, Sakar-1, Nr. Gandhigram Railway Station, Ellis Bridge, Ahmedabad - 380 005 having more than 7 years of experience. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governances.
5	Disclosure of relationships between directors	Not applicable