

**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 30th 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 40th Annual General Meeting held on 23rd 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 30th 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, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	Date of Appointment: 30.05.2025 Term of appointment: 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