

**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- Re-appointment of Independent Director

Dear Sir/Madam,

In furtherance to our letter dated 22nd August, 2025 regarding the re-appointment of Independent Directors, we wish to inform you that the shareholders of the Company, at the 40th Annual General Meeting held on 23rd September, 2025, have, inter alia, approved the re-appointment of the following independent Directors for a second term of five (5) year each, on such terms and conditions as the Board of Director may deem fit

1. Re-appointment of Mr. Kutta Konangad Guptan (Din:10813992) as an Independent Director of the Company for a second term for a period of 5 years with effect from 14th November, 2025 up to 13th November, 2030 (both days inclusive) subject to the approval of shareholders of the Company.
2. Re-appointment of Mr. Deepak Prajapati (DIN:10841232) as an Independent Director of the Company for a second term for a period of 5 years with effect from 30th November, 2025 up to 29th November, 2030 (both days inclusive) subject to the approval of shareholders of the Company.
3. Re-appointment of Mrs. Nirali Shah (DIN: 10811015) as an Independent Director of the Company for a second term for a period of 5 years with effect from 30th November, 2025 up to 29th November, 2030 (both days inclusive) subject to the approval of shareholders of the Company.

Brief profile of said Directors is attached as Annexure.



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Kindly take the same on record

Thanking you,
Your faithfully,

For. **Axis Solutions Limited**
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Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443



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Annexure

Sr No	Particular	Mr. Kutta Konangad Guptan	Mr. Deepak Prajapati	Mrs. Nirali Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kutta Konangad Guptan as Non-Executive, Independent Director of the Company.	Re-appointment of Mr. Deepak Prajapati as Non-Executive, Independent Director of the Company.	Re-appointment of Mrs. Nirali Shah as Non-Executive, Independent Director of the Company.
2	Date of Appointment and term of appointment	<p>Date of appointment 14th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 14th November, 2025 up to 13th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will conclude on 13th November, 2025.</p>	<p>Date of appointment 30th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 30th November, 2025 up to 29th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will conclude on 29th November, 2025.</p>	<p>Date of appointment 30th November, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 30th November, 2025 up to 29th November, 2030 (both days inclusive), subject to the approval of the members of the Company.</p> <p>Her present tenure as Independent Director will conclude on 29th November, 2025.</p>
3	Brief profile	Mr. Guptan holds Master degree in Business Administration and Bachelor's degree in engineering and he has over 20 years of comprehensive experience in Design, Engineering, Procurement,	Mr. Deepak holds Bachelor's degree in Electronics & Communication Engineering from LD College of Engineering, and an MBA in Finance from B K School of Business Management, Gujarat	Mr. Nirali Shah holds master degree in commerce and she currently serving as an Associate Professor at Ahmedabad University.



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		Installation & Commissioning, as well as Marketing and Sales, within the automation industry in India.	University. He has over 20 years of extensive experience in the financial sector, including more than a decade at CARE Ratings Limited, where he has held key leadership roles in credit rating operations and managed regional offices in Ahmedabad and Bangalore.	
4	Disclosure of Relationships between Directors	Mr. Kutta Konangad Guptan is not related to any of the Directors of the Company.	Mr. Deepak Prajapati is not related to any of the Directors of the Company.	Mrs. Nirali Shah is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kutta Konangad Guptan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Deepak Prajapati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Nirali Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.