

Dated: 5th September 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai - 400 001

**Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reg. Asya Infosoft Limited ("The Company"): Symbol: ASYAINFO, Scrip Code: 511144

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, in power of Resolution Professional of Asya Infotech Limited, I would like to inform you that; Mr. Bijal Dineshchandra Sanghvi (DIN: 01988242), Mrs. Purvi Sanghvi (DIN: 01932029) and Mr. Anand Vinodchandra Shah (DIN: 09567072) are appointed as Executive Directors of the company, with effect from 10th August 2024 (i.e., date of confirmation of receipt of Consideration proposed in the Resolution).

Further, pursuant to the NCLT Approved Resolution Plan vide order dated 11th July 2024, the following Directors and KMP's of the Company, hereby vacate the office of the Directors and KMP's with effect from 10th August 2024:

S. No	Name of Director	DIN /PAN /Membership No	Designation	Reason for Cessation	Effective Date of Resignation
1	Ketan Nalinkant Shah	00913411	Managing Director	Cessation Pursuant to NCLT Order dated 11 th July 2024	10.08.2024
2	Hemal Ketan Shah	08031163	Additional Director		10.08.2024
3	Dhavalbhai Pravinbhai Patel	07770039	Director		10.08.2024
4	Ravi Naranbhai Mali	08414334	Director		10.08.2024
5	Ketan Nalinkant Shah	00913411	CEO		10.08.2024

We further affirmed that, the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority."



SUMIT RAJNIKANT MEHTA
Insolvency Professional

IBBI/IPA-003/ICAI-N-00395/2021-2022/13986

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*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CAW/ 4/2015 dated September 9, 2015 read with SEM/ HO/ CFD/ CFD-Pod1/P/ OW/ 2023/ 123 dated July 13, 2023 Enclosed herewith as an **Annexure-1***

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Asya Infosoft Limited



Sumit Rajnikant Mehta

Resolution Professional

Reg. No: IBBI/IPA-003/ICAI-N-00395/2021-2022/13986



Encl: As mentioned above

Annexure-1

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/110/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023

Name of the Director	Mr. Bijal Dineshchandra Sanghvi
DIN	01988242
Designation	Director
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/ cessation (As applicable) & term of appointment	10/08/2024
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	Mr. Bijal is having an extensive experience in industrial automation. He has strong knowledge of instrumentation and control devices, including sensors, actuators, and feedback systems and the ability to analyze industrial processes, identify bottlenecks, and implement automation solutions to optimize workflow and improve efficiency.

Name of the Director	Mrs. Purvi Sanghvi
DIN	01932029
Designation	Director
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/ cessation (As applicable) & term of appointment	10/08/2024
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	Mrs. Purvi Sanghvi is a graduate in Engineering (Instrumentation & Control) Engineering from L. D. College of Engineering, Gujarat University. She has experience and expertise in designing and configuring Supervisory Control and Data Acquisition (SCADA) systems for real-time monitoring and control of industrial processes.



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Name of the Director	Mr. Anand Vinodchandra Shah
DIN	09567072
Designation	Director
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/ cessation (As applicable) & term of appointment	10/08/2024
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile	<p>Mr. Anand has Complete graduation in B.E. instrumentation and control. After graduation he cleared his diploma in buisness administration in operation management.</p> <p>Having 24 years' experience in instrumentation and control field with knowledge of gas chromatograph and it's sampling system, continuous emissions monitoring system (cems) with different analyzer, Steam And Water Analysis System (swas) with analyzer. Also having knowledge of trouble shooting of system, understand customer requirement and provide proper solution.</p>

For Asya Infosoft Limited



Sumit Rajnikant Mehta

Resolution Professional

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