

25th September, 2023

To,
The Manager - DCS
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 543927

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting of the Company held on Monday, 25th September, 2023.

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 25th September, 2023 appointed Ms. Rashmi Agrawal (Membership No.: A39114) as Company Secretary and Compliance Officer of the Company with effect from 25th September, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in **Annexure 1**.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly take the same on your record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

Annexure 1

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Rashmi Agrawal as Company Secretary and Compliance Officer of the Company w.e.f. 25th September, 2023, to fill vacancy caused upon resignation by Ms. Vrushali Darji, Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	W.e.f. 25th September, 2023.
3.	Brief Profile (in case of appointment)	Ms. Rashmi Agrawal is an Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Rajasthan University. She has more than 5 years of experience in the field of Legal & Secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.