

March 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: 543927

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination: The following Key Managerial Personnel of the Company is authorized for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Mr. Bhavik Bhimjyani	Chairman & Managing Director	Asian Warehousing Limited Add: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 Tele: 022-22812000 Email: info@asianw.com

Authority for disclosure: The following Key Managerial Personnel of the Company is authorized for the purpose of disclosure of materiality of an event or information:

Name	Designation	Contact Details
Mr. Bhavik Bhimjyani	Chairman & Managing Director	Asian Warehousing Limited Address:
Ms. Sony Pavanan	Company Secretary and Compliance officer	508, Dalamal House, J.B.Marg, Nariman Point, Mumbai, Maharashtra, India, 400021
Mr. Vivek Ambawale	Chief Financial Officer	Tele: 022-22812000 Email: info@asianw.com

Thanking you,
For **Asian Warehousing Limited**

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719
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