

December 03, 2025

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pankaj Prabhakar Kamble, Chief Financial Officer of the Company has tendered his resignation with immediate effect from December 03, 2025 to explore better opportunities.

It is further informed that, there is no other material reason for his resignation other than the reason mentioned above. The detailed resignation letter is enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure-I' to this letter.

Kindly take the same on your record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Annexure-I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SR NO.	PARTICULARS	DETAILS
1.	Name of Key Managerial Personnel	Mr. Pankaj Prabhakar Kamble, Chief Financial Officer.
2.	Reason for change	Resignation in pursuit of better opportunities.
3.	Date of Cessation	December 03, 2025
4.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
5.	Names of listed entities in which the resigning KMP holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Date: 03-Dec-2025

To,

The Board of Directors
Asian Warehousing Limited
508, Dalamal House, Jamnalal Bajaj Marg
Nariman Point, Mumbai – 400 021

Subject: Resignation from the Position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer of Asian Warehousing Limited with immediate effect from 03-Dec-2025.

This decision has been taken due to personal reasons, particularly my pursuit of better opportunities closer to my place of residence. I hereby confirm that there are no other material reasons for my resignation other than those mentioned here. It has been a privilege to serve the organization, and I am truly grateful for the support, trust, and opportunities extended to me throughout my tenure.

I remain committed to ensuring a smooth transition of my responsibilities. I wish Asian Warehousing Limited continued success and growth in the years ahead. Thank you once again for the opportunity to be a part of the organization.

Yours sincerely,

A handwritten signature in blue ink that reads "Pankaj Kamble". The signature is written in a cursive style with a long horizontal stroke at the end.

Pankaj Kamble
Chief Financial Officer
Asian Warehousing Limited