

April 02, 2026

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. Vivek Ambawale, Chief Financial Officer of the Company has tendered his resignation with immediate effect from April 02, 2026, to pursue another career opportunity.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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. Vivek Ambawale, Chief Financial Officer.
2.	Reason for change	Resignation for pursuing another career opportunity.
3.	Date of Cessation	April 02, 2026
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

02nd April 2026

To,
The Board of Directors
Asian Warehousing Limited

Subject: Resignation Letter from the post of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from my position at Asian Warehousing Limited, with effect from 02nd April 2026 to pursue an alternate career outside the Organisation.

I would like to express my sincere gratitude for the opportunities and support extended to me during my tenure with the Company. It has been a valuable experience working with the organization, and I truly appreciate the guidance and cooperation received from the management and my colleagues.

I would also like to mention that I have no other material reasons for resignation apart from the reasons mentioned above.

Kindly take this letter on record and arrange to relieve me from my duties with effect from the aforesaid date. I request you to initiate the necessary formalities in this regard.

Thanking you.

Yours faithfully,



Vivek Ambawale
Chief Financial Officer