

April 23, 2026

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**Scrip code:** 543927

*Sub: Outcome of Board Meeting held on Thursday, April 23, 2026.*

*Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").*

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of Asian Warehousing Limited (the "Company") at its meeting held today i.e. Thursday, April 23, 2026 inter alia considered and approved appointment of Mr. Vishnu Singh as the Chief Financial Officer of the Company w.e.f. April 23, 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the Annexure to this letter.

The meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

Thanking you,

**For Asian Warehousing Limited**

**Bhavik Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121

*Encl: As above.*

Annexure

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Mr. Vishnu Singh as the Chief Financial Officer of the Company
2.	Date of appointment and Term of appointment	Date of Appointment:- April 23, 2026 Terms of Appointment:- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Mr. Vishnu Singh has over 15 years of experience in finance, accounts, and audit. He has handled financial operations, compliance, and reporting across his roles. He has been associated with the Neelkanth Group and has held the position of Manager - Finance, overseeing financial operations, audit, and compliance.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA