

April 23, 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 and 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 and Managing Director	Asian Warehousing Limited Address: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 Tele: 022-22812000 Email: info@asianw.com
Ms. Sony Pavanan	Company Secretary and Compliance officer	
Mr. Vishnu Singh	Chief Financial Officer	

Thanking you,  
For Asian Warehousing Limited

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

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.  
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