



An ISO 9001 Company

Axis Solutions Limited

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road No. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

GST: 24AACGS1371D3ZS

Tel.: +91 99099 06354

✉ info@axisindia.in 🌐 www.axisindia.in

Date:-06-03-2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 511144

Sub:- Resignation of Chief Financial Officer & KMP of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform that Mr. Ninad Vora, Chief Financial Officer (Key Managerial Personnel - KMP) of the Company, has resigned from the post of Chief Financial Officer of the Company effective from the closing of business hours on 6th March, 2026, due to pursue career opportunity outside the organization as mentioned in attached letter.

Mr. Ninad Vora, Chief Financial Officer of the Company, will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of business hours on 6th March, 2026 for determining materiality of any event or transaction for the purpose of making the required disclosure to the stock exchange(s).

The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November, 2024 are enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Ninad Vora is enclosed as **Annexure B**.

Kindly take the above information on record.

Thanking you,
Your faithfully,

For. **Axis Solutions Limited**
(Formerly Known as Asya Infosoft Limited)

Dipesh A. Panchal
Company Secretary & Compliance Officer
Memb. No.- ACS34443



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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November, 2024.

Sr No.	Particulars	Details
1	Reason for Change- Resignation	Resignation of Mr. Ninad Vora from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to pursue career opportunity outside the organization.
2	Date of cessation	Resignation with effect from the close of business hours on 6 th March,2026.
3	brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

Annexure B

Date:-1st February, 2026

To
The Board of Directors,
Axis Solutions Limited
Ahmedabad

Sub:- Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I am writing to notify you of my formal resignation from my role as Chief Financial Officer (CFO) of Axis Solutions Limited to pursue career opportunities outside the organization.

I request the Board of Directors to relieve me from the duties of 'Chief Financial Officer w.e.f. closure of business hours on 6th March, 2026 and initiate necessary filing with the Stock Exchange and the Ministry of Corporate Affairs (MCA) as per applicable regulations.

I am grateful to the Board, for the support and cooperation extended during my tenure. I wish the Company continue success in all its future endeavors.

Thanking you,

Your Sincerely,



Ninad Vora

