

March 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 543927

Sub: Outcome of Board Meeting held on Monday, March 02, 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 Nomination and Remuneration Committee and Audit Committee, the Board of Directors of Asian Warehousing Limited (the “Company”) has at its meeting held today i.e. Monday, March 02, 2026 inter alia considered and approved appointment of Mr. Vivek Ambawale as the Chief Financial Officer of the Company w.e.f. March 02, 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 04:00 P.M and concluded at 04:30 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. Vivek Ambawale as the Chief Financial Officer of the Company
2.	Date of appointment and Term of appointment	Date of Appointment:- 02.03.2026 Terms of Appointment:- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Mr. Vivek Ambawale is a Commerce graduate from University of Mumbai and has experience in financial accounting and audit.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA