29.01.2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel – Ms. Ishita Jain (CBO)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), we hereby inform that Ms. Ishita Jain, Chief Business Officer (CBO), Key Managerial Personnel of the Company, appointed u/s 2(51) of Companies Act, 2013, has tendered her resignation from the said post due to personal reason with effect from the close of business hours on January 28, 2026.

Details with respect to the said resignation as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-A** to this letter.

Further, the Company has received letter dated 28.01.2026 from Ms. Ishita Jain, that there are no material reasons for her resignation other than mentioned in her resignation letter, which is enclosed herewith as **Annexure-B.**

This is for your kind information and record.

Thanking you

Yours truly,
For **Ashika Credit Capital Limited**

ANJU MUNDHRA
Digitally signed by ANJU MUNDHRA
Date: 2026.01.29 17:28:57 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: As Above

Annexure A

Sl No.	Details of event(s) that need to be provide	Information of such event(s)
1.	**Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation from the post of Chief Business Officer (KMP), due to personal reason
2.	**Date of ~~appointment/~~cessation (as applicable) & term of appointment**	With effect from close of business hours on January 28, 2026.
3.	**Brief Profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
5.	**Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.**	Not Applicable

ANJU MUNDHRA
Digitally signed by ANJU MUNDHRA
Date: 2026.01.29 17:29:10 +05'30'

Annexure-B

ISHITA JAIN

Flat 161, A Wing
NCPA Apartment, Nariman Point
Mumbai – 400021
E: ishitajain@ashikagroup.com
M: 9367977777

Date: 28/01/2026

To
The Board of Directors of
Ashika Credit Capital Ltd
Trinity, 226/1, AJC Bose Road,
7th Floor, Kolkata 700020

Dear Sir/Ma'am,

Subject: Resignation from the post of Chief Business Officer (KMP) of Ashika Credit Capital Ltd .

I hereby tender my resignation from the post of Chief Business Officer (Key Managerial Personnel) of Ashika Credit Capital Ltd with a request to be relieved from my duties from close of business hours on January 28, 2026 , due to personal reason.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure.

Kindly take the above on record and arrange to file the necessary forms with the Registrar of Companies and intimation to Stock Exchange and other authorities, as required.

Thanking you.

Yours faithfully,

Ishita

(ISHITA JAIN)