

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: January 04, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 542911

Scrip ID: ASSAMENT

Sub: Intimation for Change in Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III, this is to inform you that Board of Directors in its meeting held today i.e. January 04, 2023, based on the recommendations of Nomination and Remuneration Committee has considered and approved/taken note of the following:

1. Resignation letter dated January 02, 2023 from Ms. Shalini Agarwal from the post of Company Secretary and Compliance Officer of the Company due to preoccupation (As per Annexure I). The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. January 04, 2023.
2. Appointment of Mr. Anuj Gupta (Brief Profile in Annexure-I), an associate member of Institute of Company Secretaries of India (ACS: 65273), be and hereby appointed as Company Secretary & Compliance officer of the Company with effect from 04th January, 2023 under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015.

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 0512-23500151 eMail: assamentrade1985@gmail.com
www.assamentrade.com

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The details as required under Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

This is for your information and records.

For Assam Entrade Limited

(Nishant Gupta)
Managing Director
DIN:00326317

Place: Kanpur

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Annexure-I**Details as per Regulation 30 of SEBI (LODR) Regulations, 2015**

S.No.	Details of events that need to be provided	Information of such events	
1.	Name of Company Secretary & Key Managerial Personnel	Ms. Shalini Agarwal	Mr. Anuj Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some unavoidable circumstances	To fill the vacancy caused due to resignation of the previous CS, aforesaid appointment was made by the Company
3.	Date of appointment / cessation & term of Appointment	Appointment Date: May 04, 2015 Cessation Date: January 04, 2022	Appointment Date: January 04, 2022 Terms as per the Appointment Letter.
4.	Brief profile (in case of appointment)	Not Applicable	Mr. Anuj Gupta is an associate member of Institute of Company Secretaries of India (ACS: 65273) having a diversified experience of working in a listed entity. He has completed Bachelor of Commerce (B.Com).
5.	Shareholding in the Company	Nil	Nil
6.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.	N.A