

# **ASSAM ENTRADE LIMITED**

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

**Date: February 13, 2023**

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 542911**

**Scrip ID: ASSAMENT**

**Sub: Intimation for Change in Internal Auditor 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. February 13, 2023, based on the recommendations of Audit Committee has considered and approved/taken note of the following:

1. Resignation letter dated January 06, 2023 from M/s. Sunil Rajjan & Associates as Internal Auditors of the Company due to preoccupation (As per Annexure I). The Board has accepted resignation and has relieved from the responsibilities w.e.f. 13<sup>th</sup> February, 2023.
2. Appointment of M/s. Aditya Agarwal & Associates, Chartered Accountant (Registration No. 004568C), be and is hereby appointed as internal auditor of the Company with effect from 13<sup>th</sup> February, 2023 under Section 138 of the Companies Act, 2013 and rules made thereunder.

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**Corp. Office : 26/49, Birhana Road, Kanpur 208 001**  
**Phone: 0512-23500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)**  
**[www.assamentrade.com](http://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 and on behalf of  
**Assam Entrade Limited**

**Anuj Gupta**  
**Company Secretary and Compliance Officer**

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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 Internal Auditor	M/s. Sunil Rajjan & Associates	M/s. Aditya Agarwal & Associates
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Resignation due to preoccupation.	To fill the vacancy caused due to resignation of the previous Internal Auditor, aforesaid appointment was made by the Company.
3.	Date of appointment / cessation & term of Appointment	Appointment Date: April 19, 2022  Cessation Date: February 13, 2023	Appointment Date: February 13, 2023  Terms as per the Appointment Letter.
4.	Brief profile (in case of appointment)	Not Applicable	M/s. Aditya Agarwal & Associates Chartered Accountant (Registration No. 004568C) has versatile experience of handling various statutory and Internal Audits of various esteemed organizations.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.	N.A