

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: May 29, 2023

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

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. May 29, 2023, based on the recommendations of Audit Committee has considered and approved/taken note of the following:

1. Resignation letter dated March 30, 2023 from M/s. Aditya Agarwal & Associates, Chartered Accountants (Registration No. 004568C) 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. May 29th, 2023.
2. Appointment of M/s. Bajpai & Company, Chartered Accountants (Registration No. 027479C), be and is hereby appointed as internal auditor of the Company with effect from May 29th, 2023 under Section 138 of the Companies Act, 2013 and rules made thereunder.

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 Digitally signed
by ANUJ GUPTA
Date: 2023.05.29
18:20:46 +0530'
GUPTA

Anuj Gupta
Company Secretary and Compliance Officer

Encl.: a/a

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

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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. Aditya Agarwal & Associates	M/s. Bajpai & Company
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	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: February 13, 2023 Cessation Date: May 29, 2023	Appointment Date: May 29, 2023 Terms as per the Appointment Letter.
4.	Brief profile (in case of appointment)	Not Applicable	M/s. Bajpai & Company Chartered Accountant (Registration No. 027479C) 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.

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