

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 02, 2023

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 542911

Sub: Appointment of Secretarial Auditor for the Financial Year 2022-23

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 02, 2023, approved the appointment of Ms. Ratna Tiwari, Practicing Company Secretary (Peer Review Certificate no. 3081/2023), as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09th, 2015 are enclosed herewith as **"Annexure-A"**.

This is for your information and records.

For and on behalf of
Assam Entrade Limited

ANUJ Digitally signed
by ANUJ GUPTA
Date: 2023.05.02
15:31:44 +05'30'
GUPTA

Anuj Gupta
Company Secretary and Compliance Officer

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

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Annexure-A

DETAILS AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

| S.No. | Details of events that need to be provided | Particular's |
|-------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Secretarial Auditor | CS Ratna Tiwari (Membership No. 51400) (COP No.: 19765) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | To comply with the provisions of Companies Act, 2013 and rules made thereunder and the requirements under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | Date of Appointment /cessation & term of Appointment | Appointment Date & term: May 02, 2023 & for the Financial Year 2022-23. |
| 4. | Brief profile (in case of appointment) | CS Ratna Tiwari, Practicing Company Secretary is Peer Reviewed bearing Certificate no. (3081/2023), (COP No.: 19765) having versatile experience of handling of various Secretarial Audits, Corporate Governance Audits, and vast experience in other fields of Companies Act, 2013 and other compliances under the SEBI (LODR) Regulations, 2015. |
| 5. | Disclosure of relationship between Directors (in case of appointment as Director) | N.A. |

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