

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: June 28, 2023

To,

BSE Limited

Corporate Relation Department

1st Floor, New Trading Ring

P.J Towers

Dalal Street,

Mumbai-400001

Scrip Code: 542911

SUB: RESIGNATION OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

In ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that, Mr. Anuj Gupta (ACS: 65273), has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 28th June, 2023 in order to pursue other career opportunity. The Board in its meeting held on 28th June, 2023 has formally accepted his resignation with effect from the closure of business hours of 28th June, 2023. The Company will appoint his successor in due course and will make the requisite Intimation to the Stock Exchange(s).

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

You are kindly requested to take the same on record.

Thanking you,

For Assam Entrade Limited

NISHANT
T GUPTA

Digitally signed by
NISHANT GUPTA
Date: 2023.06.28
15:45:39 +05'30'

(Nishant Gupta)
Managing Director
DIN: 00326317

Place: Kanpur

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Information of Such Event(s)
1.	Name of Company Secretary & Key Managerial Personnel	Mr. Anuj Gupta Membership No.: A65273
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation in order to pursue other Career opportunity.
3.	Date of appointment / cessation & term of Appointment	Resigned with effect from the close of business hours of June 28, 2023.
4.	Brief profile (in case of appointment)	N.A.
5.	Shareholding in the Company	N.A.
6.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.

For Assam Entrade Limited

NISHANT GUPTA
Digitally signed by
NISHANT GUPTA
Date: 2023.06.28
15:46:08 +05'30'

(Nishant Gupta)
Managing Director
DIN: 00326317

Place: Kanpur

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