

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: August 14, 2023

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542911

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

Dear Sir/Madam,

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 14th August, 2023., based on the recommendations of Nomination and Remuneration Committee has considered and approved/taken note of :

Appointment of Ms. Ayushi Bajaj (Brief Profile in Annexure-I), an associate member of Institute of Company Secretaries of India (ACS: 71268), be and hereby appointed as Company Secretary & Compliance officer of the Company with effect from 14th August, 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.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 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

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151 eMail: assamentrade1985@gmail.com website: 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	
1.	Name of Company Secretary & Key Managerial Personnel	Ms. Ayushi Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	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: August 14, 2023
4.	Brief profile (in case of appointment)	Ms. Ayushi Bajaj is an associate member of Institute of Company Secretaries of India (ACS: 71268) having a diversified experience of working in a listed entity. She has completed Bachelor of Commerce (B.Com).
5.	Shareholding in the Company	Nil
6.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.

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