

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 06/09/2023

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Revised Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment & Resignation of Directors (Non- Executive and Independent Directors).

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 05th September, 2023, based on the recommendations of Audit Committee has considered and approved/taken note of the following:

1. **Appointment of Additional Director (Non-Executive, Independent):** Mr. Anil Singh (DIN: 10242970) has been appointed as an Additional Director (Non Executive, Independent) on the Board of the Company with effect from 05th September, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Anil Singh is not related to any of the Directors of the Company.

A brief profile of Mr. Anil Singh is as follows:

Mr. Anil Singh is a member of the Institute of Chartered Accountants of India having experience of 24 years in the areas of Internal Audits of Corporate Sectors, Statutory Audit of Banking Sector, Corporate Sector & other business sector, Management Consultancy Services and as Financial Advisor.

Further, the disclosures as required under Regulation 30 of the 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 as Annexure I.

2. **Appointment of Additional Director (Non-Executive, Independent):** Mr. Praveen Agarwal (DIN: 10242628), has been appointed as an Additional Director (Non Executive, Independent) on the Board of the Company with effect from 05th September, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and

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

Phone: 0512-23500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

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Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Praveen Agarwal is not related to any of the Directors of the Company.

A brief profile of Mr. Praveen Agarwal is as follows:

Mr. Praveen Agarwal is a member of the Institute of Chartered Accountants of India having experience of 27 years in the areas of Taxation, Audit and General Consultancy.

Further, the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NoCIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure I.

- Appointment of Additional Director (Non-Executive, Independent):** Mr. Robin Srivastava (DIN: 10135250) has been appointed as an Additional Director (Non Executive, Independent) on the Board of the Company with effect from 05th September, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Robin Srivastava is not related to any of the Directors of the Company.

A brief profile of Mr. Robin Srivastava is as follows:

Mr. Robin Srivastava is a member of the Institute of Chartered Accountants of India having experience of 11 years in the areas of Audit , Finance and Taxation.

Further, the disclosures as required under Regulation 30 of the 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 as Annexure I.

- Resignation of Independent Director:** Mr. Shailender Singh Kushwaha (DIN: 08858144) has resigned from the post of Independent Director of the Company with effect from 05th September, 2023 due to pre-occupation elsewhere.

Further, the Company has received confirmation from Mr. Shailender Singh Kushwaha that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Further, the disclosures as required under Regulation 30 of the 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 as Annexure II.

- Resignation of Independent Director:** Mr. Anoop Kumar Gupta (DIN: 07164506) has resigned from the post of Independent Director of the Company with effect from 05th September, 2023 due to personal reasons..

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Further, the Company has received confirmation from Mr. Anoop Kumar Gupta that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Further, the disclosures as required under Regulation 30 of the 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 as Annexure II.

6. **Resignation of Independent Director:** Mr. Rajat Gupta (DIN: 07164534) has resigned from the post of Independent Director of the Company with effect from 05th September, 2023 due to personal reasons.

Further, the Company has received confirmation from Mr. Rajat Gupta that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Further, the disclosures as required under Regulation 30 of the 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 as Annexure II.

The Board meeting commenced at 02.25 p.m. and concluded at 03:20 p.m.

This is for your information and records.

**For and on behalf of
Assam Entrade Limited**

NISHANT Digitally signed
by NISHANT
GUPTA
T GUPTA Date: 2023.09.06
18:41:09 +05'30'

Nishant Gupta
Managing Director
DIN: 00326317

Encl : As above

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Annexure-I

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

S.No.	Details of events that need to be provided	Information of such events		
1.	Name of Independent Director	Mr. Anil Singh	Mr. Praveen Agarwal	Mr. Robin Srivastava
2.	Reason for change viz. resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of the previous Independent Director.	To fill the vacancy caused due to resignation of the previous Independent Director.	To fill the vacancy caused due to resignation of the previous Independent Director.
3.	Date of appointment / cessation & term of Appointment	Appointment Date: September 5, 2023 Terms as per the Appointment Letter.	Appointment Date: September 5, 2023 Terms as per the Appointment Letter.	Appointment Date: September 5, 2023 Terms as per the Appointment Letter.
4.	Brief profile (in case of appointment)	Mr. Anil Singh (DIN: 10242970), has rich and varied experience of about 24 years, in the areas of Internal Audits of Corporate Sectors, Statutory Audit of Banking Sector, Corporate Sector & other business sector, Management Consultancy Services and as	Mr. Praveen Agarwal (DIN: 10242628), has rich and varied experience of about 27 years in the areas of Taxation, Audit and General Consultancy. He is a certified Chartered Accountant holding a valid membership certificate issued by Institute of Chartered	Mr. Robin Srivastava (DIN:10135250), aged 39 was born at Kanpur. He did his CA from ICAI and got enrolled as member of Institute in year 2012. He also did his LLB from Kanpur University and PGDBM(Finance) from SCDL, Pune. He is a practicing Chartered Accountant since last 11 years.

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		Financial Advisor. He is a certified Chartered Accountant holding a valid membership certificate issued by Institute of Chartered Accountants of India (ICAI). Mr. Anil Singh runs a successful Proprietorship Firm named A. A. SINGH & CO. established on 30th March 1999.	Accountants of India (ICAI). Mr. Praveen Agarwal runs a successful Proprietorship Firm named Praveen Jamuna Das & Co. established 1996.	He started his practice with sole proprietorship just after passing CA Course. He has developed 11 years of experience in field of Audit , Finance and Taxation. In year 2019, he merged his firm with another CA and incorporated present firm SMRS and Co to enhance the ambit of professional practice.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.	N.A	N.A

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Annexure-II

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

S.No.	Details of events that need to be provided	Information of such events		
1.	Name of Independent Director	Mr. Shailender Singh Kushwaha	Mr. Anoop Kumar Gupta	Mr. Rajat Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation.	Resignation due to personal reasons.	Resignation due to personal reasons.
3.	Date of appointment / cessation & term of Appointment	Appointment Date: September 7, 2020 Cessation Date: September 5, 2023	Appointment Date: July 1, 2015 Cessation Date: September 5, 2023	Appointment Date: July 1, 2015 Cessation Date: September 5, 2023
4.	Brief profile (in case of appointment)	N.A.	N.A.	N.A.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	N.A.	N.A.	N.A.
6.	Name of Listed Entities in which Resigning director holds directorships.	N.A.	N.A.	N.A.

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Date : 05/09/2023

From,
Shailender Singh Kushwaha,
DIN: 08858144,
Gauri Vihar, Sarojini Nagar,
Lucknow-226008

To,
Assam Entrade Limited,
16 Tara Chand Dutta Street,
2nd Floor, Kolkata-700073

Subject : Resignation from the position of Independent Director

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of Assam Entrade Limited, from 05th September, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any claims whatsoever against Assam Entrade Limited, whether for loss of office, accrued remuneration or otherwise, and
2. Assam Entrade Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and the intimations to the Stock Exchange.

Thanking You,
Yours faithfully,



Shailender Singh Kushwaha
DIN : 08858144

Date : 05/09/2023

From,
Anoop Kumar Gupta,
DIN: 07164506,
13/385 (12), Parmat, Civil Lines
Kanpur 208001

To,
Assam Entrade Limited,
16 Tara Chand Dutta Street,
2nd Floor, Kolkata-700073

Subject : Resignation from the position of Independent Director

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of Assam Entrade Limited, from 05th September, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

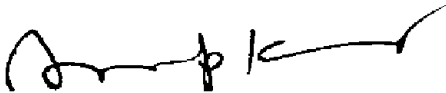
I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any claims whatsoever against Assam Entrade Limited, whether for loss of office, accrued remuneration or otherwise, and
2. Assam Entrade Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and the intimations to the Stock Exchange.

Thanking You,
Yours faithfully,



Anoop Kumar Gupta
DIN : 07164506

Date : 05/09/2023

From,
Rajat Gupta,
DIN: 07164534,
24/70, opposite K.P.M. Hospital
Birhana Road Kanpur-208001

To,
Assam Entrade Limited,
16 Tara Chand Dutta Street,
2nd Floor, Kolkata-700073

Subject : Resignation from the position of Independent Director

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of Assam Entrade Limited, from 05th September, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any claims whatsoever against Assam Entrade Limited, whether for loss of office, accrued remuneration or otherwise, and
2. Assam Entrade Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and the intimations to the Stock Exchange.

Thanking You,
Yours faithfully,



Rajat Gupta
DIN : 07164534