

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 01st April 2024

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

Scrip Code: 542911

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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. April 1, 2024, based on the recommendations of Audit Committee has considered and approved/taken note of Re-appointment of M/s. Bajpai & Company, Chartered Accountants (Firm Registration No. 027479C) as the Internal Auditors of the Company for a period of 3 years from FY 2024-25 to FY 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to take the above on your records.

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

**Ayushi Bajaj
Company Secretary
M. No. : A71268**

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

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

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ANNEXURE- A

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Date: 01 st April 2024 M/s. Bajpai & Company, Chartered Accountants (Firm Registration No. 027479C) is appointed as the Internal Auditors of the Company for the period of 3 years from FY 2024-25 to FY 2026-27.
3	Brief Profile (in case of appointment)	M/s. Bajpai & Company Chartered Accountant (Registration No. 027479C) has versatile experience of handling statutory and Internal Audits of various esteemed organizations.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

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