

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: April 01, 2024

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 542911

Sub: Intimation for Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. April 1, 2024, based on the recommendations of Audit Committee has considered and approved the appointment of M/s. Shivam Grover & Associates, Company Secretaries (Firm Registration no. S2021UP827400), as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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

Ayushi Bajaj

Company Secretary and Compliance Officer

Encl.: a/a

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

S.No.	Details of events that need to be provided	Particular's
1.	Name of Secretarial Auditor	CS Shivam Grover (Membership No. A63633) (COP No.: 24898)
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: April 01, 2024 & for the Financial Year 2023-24.
4.	Brief profile (in case of appointment)	CS Shivam Grover, Practicing Company Secretary is Peer Reviewed bearing Certificate no. (3057/2023), (COP No.: 24898) 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.

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