

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: December 30th, 2024

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. 30th December, 2024, based on the recommendations of Nomination and Remuneration Committee has considered and approved/taken note of :

Appointment of Ms. Arpita Sharma (Brief Profile in Annexure-I), an associate member of Institute of Company Secretaries of India (ACS: 74392), be and hereby appointed as Company Secretary & Compliance officer of the Company with effect from 30th December, 2024 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 is enclosed herewith.

This is for your information and records.

For Assam Entrade Limited

Nishant
Gupta

Digitally signed by
Nishant Gupta
Date: 2024.12.30
13:18:50 +05'30'

(Nishant Gupta)
Managing Director
DIN: 00326317

Place: Kanpur

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

Phone: 0512-3500151 E-mail: 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. Arpita Sharma
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: 30 th December, 2024
4.	Brief profile (in case of appointment)	Ms. Arpita Sharma is an associate member of Institute of Company Secretaries of India (ACS: 74392) 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.

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

Phone: 0512-3500151 E-mail: assamentrade1985@gmail.com website: www.assamentrade.com

CONSENT

Dated: 28th December, 2024

To,
The Board of Directors,
M/S. ASSAM ENTRADE LIMITED
16 Tara Chand Dutta Street,
2nd Floor Kolkata-WB 700073

Sub: Consent to act as Company Secretary & Compliance Officer

Dear Sir,

I, Arpita Sharma, D/o Mr. Avinash Sharma, R/o 212, Faithful Ganj, Cantt, Kanpur- 208004 (U.P.) having Membership Number A74392 of the Institute of Company Secretaries of India, hereby give my consent to act as a Company Secretary & Compliance Officer of Assam Entrade Limited, pursuant to the applicable provisions of the Companies Act, 2013 with effect from 30th December, 2024.

I hereby certify that I have not been disqualified in any manner under any Act.

Thanking You.

Yours Sincerely



(Arpita Sharma)

Membership No.: A74392

eCSIN: EA074392F000074403

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (MEETING NO. BM/07/2024-25) OF ASSAM ENTRADE LIMITED HELD ON MONDAY, 30th DECEMBER, 2024 AT 01:00 P.M. AT 26/49, BIRHANA ROAD, KANPUR, INDIA, 208001.

APPOINTMENT OF MS. ARPITA SHARMA AS COMPANY SECRETARY AND COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 (“the act”) and relevant rules made thereunder, including any amendments thereto for the time being in force, Ms. Arpita Sharma, an associate member of Institute of Company Secretaries of India (ACS: 74392), be and is hereby appointed as the Company Secretary & Compliance Officer of the Company with effect from December 30th, 2024 at such remuneration and others terms and conditions as may be decided by the Board on the recommendation of the Nomination & Remuneration Committee.

RESOLVED FURTHER THAT Ms. Arpita Sharma, be and is hereby appointed/designated as Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from December 30th, 2024.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to sign and file e-form DIR-12 and such other forms and documents as may be necessary with Registrar of Companies, West Bengal, and to intimate the stock exchange(s) and other authorities as may be necessary and to do all such acts, deeds and things as may be necessary or expedient to give effect to the aforesaid resolution.”

For Assam Entrade Limited

**Nishant
Gupta**

Digitally signed
by Nishant Gupta
Date: 2024.12.30
13:29:38 +05'30'

(Nishant Gupta)

Managing Director

DIN: 00326317

**Address: 26/49 Birhana Road,
Kanpur-208001**

Place: Kanpur

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