

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

27/05/2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 542911

Dear Sir,

Sub: Intimation Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 27th May, 2022 has inter-alia considered and approved:

1. Resignation of Ms. Ratna Tiwari, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y 2021-2022.
2. Appointment of M/S. Sachin Thakkar & Associates Company Secretary as Secretarial Auditor of the Company for the F.Y 2021-2022.

Further the additional details required under the Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed herewith.

This is submitted for your information and record.

Thanking You,
For Assam Entrade Limited
For Assam Entrade Limited

(Nishant Gupta)
Managing Director

DIN: 00326317

Place: Kanpur

Encl: As Above

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

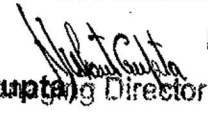
1. RESIGNATION OF MS. RATNA TIWARI, PRACTICING COMPANY SECRETARY

Sr no.	Particulars	Details
1.	Name	Ms. Ratna Tiwari
2.	Address	87/220, Acharya Nagar, Anwarganj, Kanpur-208003 Uttar Pradesh
3.	Reason Of Resignation	Due to Pre-occupation
4.	Work Profile	

2.APPOINTMENT OF M/S. SACHIN THAKKAR & ASSOCIATES, PRACTICING COMPANY SECRETARY

Sr no.	Particulars	Details
1.	Name of Firm	M/S. Sachin Thakkar & Associates
2.	Address	C-11, Sharnam-11, Opp. Karnavati Club, Satellite Ahemdabad-380015
3.	CP NO:	15881
4.	Work Profile	Providing various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Dealing in Company Act compliances etc

For Assam Entrade Limited
For Assam Entrade Limited


(Nishant Gupta) Director
Managing Director
DIN: 00326317

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com