

Euro Asia Exports Limited

Date: 25th September, 2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company considered and approved in their meeting and same is approved by the shareholders at the Annual General Meeting held on 25th September, 2024, the appointment of Ms. Shivani Sanghi (DIN: 08270642) as an Independent Director of the Company with effect from 25th September, 2024, who shall hold office for the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting on such terms and conditions as determined by the Board from time to time. Disclosures as required under Securities and Exchange Board of India (Listing Obligation 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**'.

Kindly take the above information on your record.

Yours faithfully

For and on behalf of
Euro Asia Exports Limited

Priyanka Sharma
Company Secretary

Euro Asia Exports Limited

'Annexure I'.

No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	25 th September, 2024.
3.	Term of appointment	For the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting.
4.	Brief Profile	Shivani is a commerce graduate from Delhi University and a member of the Institute of Company Secretaries of India (ICSI). With over 8 years of extensive experience in the Corporate and Legal sectors, she possesses profound expertise in Intellectual Property Rights (IPRs) and Insolvency and Bankruptcy Code (IBC). Shivani operates her own independent practice firm, S Sanghi & Associates, which is registered under ICSI.
5.	Disclosure of relationships between directors	Ms. Shivani Sanghi is not related to any Director(s) of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Shivani Sanghi is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.