

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: November 16, 2024

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Ayushi Bajaj (ACS: A71268) has tendered her resignation vide her resignation letter dated 13.11.2024 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

The management has accepted her resignation on Board Meeting dated 13th November, 2024 and relieved her from her duties and responsibilities w.e.f. from close of business hours on 13th November, 2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation along with the detailed reason is annexed as Annexure-B.

You are requested to take this information on your records.

Yours faithfully,

For Assam Entrade Limited

Nishant Gupta
Managing Director
DIN: 00326317

Encl: As above.

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Annexure-A

Resignation of Ms. Ayushi Bajaj as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment resignation, removal, death or otherwise	Resignation of Ms. Ayushi Bajaj from the post of Company Secretary & Compliance officer of the Company due to her personal reasons i.e., career improvement and growth opportunities.
2	Date of appointment / cessation (as applicable) & term of appointment	w.e.f. from close of business hours on 13/11/2024
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding in the Company	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Dated: 13th November, 2024

To,
The Board of Directors
Assam Entrade Ltd. (CIN: L20219WB1985PLC096557)
Kanpur, U.P

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Respected Sir/Madam(s),

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career improvement and growth opportunities. Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on 13th November, 2024.

I, cordially, thank the entire Board/Management for its continuous co-operation and guidance during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & BSE Ltd respectively.

Thanking you
Yours Sincerely



Ayushi Bajaj
(Company Secretary & Compliance Officer)
Membership no.: A71268