



CIN: U74900MH2016PLC274726

Date: 2nd August 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai — 400001
Maharashtra, India

Reference : ISIN: INE0C5901014 ; Symbol: AAPLUSTRAD ; Scrip Code: 543319;

Sub: Outcome of the Board Meeting held on Friday August,2 2024

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated July 30th,2024 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Friday, 2nd August, 2024 at 3:00 pm and concluded at 3.30 pm the Board Of Directors has inter alia transacted following businesses:

1. To change the registered office of the Company from its Present Address to Office No. 4 Sawant Sadan , Neharu Road, Near State Bank Of India,Vile Parle East,Mumbai Maharashtra 400057, within in the Same city.
2. To resignation of Ms. Purnima Badola Company Secretary & Compliance Officer (Key Managerial Personnel) of the company in terms of the section 203 of the Companies Act, 2013

you are requested to please take the same in your record,

Thanking you,
Yours truly,

For AA Plus Tradelink Limited

Ashok shah
Director
DIN: 07427185

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West),
Mumbai - 400092, Maharashtra, India
Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aaplustradelink.com



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(Annexure-A)

Ms.Purnima Badola – Company Secretary & Compliance Officer

[In Pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board Of India
(Listing Obligation and Disclosure Requirement) Regulation , 2015]

Particulars	Details
Reason for change viz, resignation	Resignation of Ms. Purnima Badola as Company Secretary and Compliance officer due to preoccupancy in assignments
Date of appointment	Closing of business hours of July 31,2024
Brief Profile	Not Applicable
Disclosure of Relationship between directors (In case of appointment of directors)	NIL
Disclosure of Relationship between directors (In case of appointment of directors)	Not Applicable