

# Euro Asia Exports Limited

To

Date: 03.06.2024

**The Listing Department**

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001.

Ref: Scrip Code: 530929

**Subject: Explanation for late Submission of Corporate Announcement as Reply to Notice dated 1st June, 2024.**

Dear Sir/Madam,

We are writing to provide an explanation for the delayed submission of a corporate announcement under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, as required by the email dated June 1st, 2024.

We would like to explain the circumstances that led to this delay:

- 1. Board Meeting Approval:** The corporate announcement can only be made once the appointment of the Company Secretary is formally approved by the Board in the Board Meeting held on 28.05.2024.(Resolution enclosed herewith for your reference)
- 2. Unintentional Omission during PDF Merging:** During the process of merging of PDF documents for the outcome of Board Meeting within the crucial 30-minute period post board meeting, there was an inadvertent omission. The file containing the announcement of the appointment was unfortunately missed in the final upload merged file. This oversight was entirely unintentional, and we understand the importance of timely and accurate corporate disclosures.
- 3. Immediate Rectification:** Upon identification of this omission, immediate steps were taken to rectify the error. The revised corporate announcement was promptly filed.
- 4. Future Measures:** We have reviewed and strengthened our filing procedures to prevent such occurrences in the future, ensuring strict compliance with all regulatory requirements and timelines.

We deeply regret the delay and the inconvenience it may have caused. We request your understanding and assure you of our commitment to adhering to all regulatory requirements and timelines as stipulated under SEBI LODR, 2015 and implementing additional review steps to mitigate the risk of similar oversights in the future.

# Euro Asia Exports Limited

Enclosed herewith the revised corporate announcement along with the additional details required, as per the BSE listing regulations.

THANKING YOU,

For and on behalf of  
**Euro Asia Exports Limited**

Rakesh  
Kumar  
Singal

Digitally signed by  
Rakesh Kumar  
Singal  
Date: 2024.06.04  
17:18:09 +05'30'

**Rakesh Kumar Singal**  
Managing Director  
DIN: 06595136

# Euro Asia Exports Limited

**Date: 03.06.2024**

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

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Priyanka Sharma has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 09.04.2024 and same is approved by the Board in their Board Meeting held on May 28, 2024. We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For and on behalf of Board of Directors of  
**Euro Asia Exports Limited**

Rakesh  
Kumar  
Singal

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Rakesh Kumar Singal  
Date: 2024.06.04  
17:36:44 +05'30'

**Rakesh Kumar Singal**  
Managing Director  
DIN- 06595136

**Encl : Annexure-A**

**Annexure-A**

**Appointment of Ms. Priyanka Sharma as Company Secretary & Compliance Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 09.04.2024
3.	Brief profile (in case of appointment)	Ms. Priyanka Sharma is an Associate member of the Institute of Company Secretaries of India, New Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Priyanka Sharma is not related to any other Director of the Company

# Euro Asia Exports Limited

**CERTIFIED TRUE COPY OF RESOLUTION OF MEETING OF THE BOARD OF DIRECTORS OF EURO ASIA EXPORTS LIMITED HELD ON TUESDAY, THE 28TH MAY 2024 (2024-25) THROUGH VIDEO CONFERENCING**

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**APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

“**RESOLVED THAT** pursuant to provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Amendment Rules, 2014 and other applicable provisions, if any and as per the recommendations made by the Nomination and Remuneration Committee and placed before the Board and initialled by the Chairman for the purpose of identification, consent of Board of Directors of the Company be and is hereby accorded to appoint Ms. Priyanka Sharma having Membership No. A72442, an Associate Member of the Institute of Company Secretaries of India (ICSI), as whole-time Company Secretary and Compliance Officer under the category of Key Managerial Personnel of the Company with effect from 09<sup>th</sup> day of April, 2024.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby severally authorized to sign and file the necessary documents and forms with Registrar of Companies or with any other Statutory Authority in connection with the above-mentioned matter and are further authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

**CERTIFIED TRUE COPY**

**FOR EURO ASIA EXPORTS LIMITED**

Rakesh  
Kumar  
Singal

Digitally signed by  
Rakesh Kumar  
Singal  
Date: 2024.06.01  
12:24:40 +05'30'

**Rakesh Kumar Singal**  
Managing Director  
DIN- 06595136