

Date: 7th February, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra, India.
Scrip Code: **543319**
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, we hereby inform you that the meeting of Board of Directors of the Company was held today, i.e. Monday, the 7th day of February, 2022 at 01:30 pm, inter alia the following matter has considered and passed:

1. The Resignation of CS Mansi Kirankumar Shah bearing Membership No. A35697, Company Secretary and Compliance Officer has been accepted w.e.f 31st January, 2022.
2. The Company has appointed CS Purnima Badola bearing Membership No. A36200 new Company Secretary and Compliance Officer of the Company w.e.f 7th February 2022.

Details in respect of the above change are enclosed herewith in **Annexure 1**.
The meeting concluded at 4:00 pm.

This is for your information and records.
Thanking you.

Yours faithfully,
AAPlus Tradelink Limited

Ashok A. Shah



Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185
PAN NO. AAOCA2816K

Annexure 1

Details of Change in Company Secretary and Compliance Officer

SN	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Mansi Kirankumar Shah as Company Secretary and Compliance Officer	Appointment of Mrs. Purnima Badola as Company Secretary and Compliance Officer
2	Date of Appointment/ Cessation (as applicable) & term of appointment;	Effective January 31, 2022	Effective February 7, 2022
3	Brief Profile (in case of appointment);	-	Mrs. Purnima Badola (ACS No. 36200) is a qualified Company Secretary having experience in corporate laws and compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

Date : 31/01/2022

To,

The Board of Directors,

Aa Plus Tradelink

Mumbai.

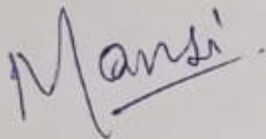
Sub : Resignation from post of company secretary & compliance officer of company

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances, from the post of company secretary of company; I request the Board of Director to relieve me from the Duties of Company Secretary and arrange to submit the necessary forms with the Registrar of Companies with effect from 31/01/2022.

Thanking You

Yours Faithfully



Mansi Kirankumar Shah

Company Secretary

Membership No. – 35697

Consent to act as a Company Secretary and Compliance Officer
[Pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Board of Directors
Aa plus Tradelink Limited

Dear Sir,

SUBJECT: CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER.

I, Mrs. Purnima Badola D/o Sampat Singh Bhandari residing at Sadar Bazar Rajnagar Rajsamand (Rajasthan)-313324 hereby give my consent to act as Company Secretary and compliance officer of Aa plus Tradelink Limited, pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that I am not disqualified to act as a Company Secretary under the Companies Act, 2013 and Company Secretaries Act, 1980.

Sr. No.	Particulars	Details
1.	Income-tax PAN	BZDPB0722R
2.	Name (in full)	Mrs. Purnima Badola
3.	Father's Name (in full)	Sampat Singh Bhandari
4.	Address	Sadar Bazar Rajnagar Rajsamand (Rajasthan)-313324
5.	E-mail id	cspurnimabhandari@gmail.com
6.	Mobile no.	+91 8875928088
7.	Occupation	Professional
8.	Date of birth	30/12/1990
9.	Nationality	Indian

Particulars of Membership No.

Professional Institute	Membership No.
Institute of Company Secretaries of India	A36200

Date: January 1, 2022
Place: Mumbai


Mrs. Purnima Badola

Attachments:
1. Proof of identity
2. Proof of residence

ARD
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आयकर विभाग

INCOME TAX DEPARTMENT

PURNIMA BADOLA

SAMPAT SINGH BHANDARI

30/12/1990

Permanent Account Number

BZDPB0722R

Purnima

Signature



भारत सरकार

GOVT. OF INDIA



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आधार — आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



पूर्णिमा भंडारी
Purnima Bhandari

जन्म वर्ष / Year of Birth : 1990
महिला / Female



9486 0486 1261

आधार — आम आदमी का अधिकार