

19<sup>th</sup> November 2023

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

Dear Madam, Sir(s),

**Disclosure of related party transaction for the period ended September, 2023**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith the disclosure of Related Party Transactions on a consolidated basis for half year and financial year ended September 30, 2023.

This is for your information and records.

You are kindly requested to take the same on record and oblige.

Thanking you.  
Yours faithfully,

Ashok. A. Shah



AAPlus TradeLink**Limited**

Name of Authority: Ashok shah  
Designation: Director  
**DIN NO: 07427185**

## Consolidated Disclosure of Related party transactions BSE Limited

Sr No	Control	Entities
1	Key Management Personnel	Ashok Shah – Director Rajkumar Singh - Director

Following are the transactions with related parties:

### 1. Expenditure

Director's Remuneration (Ashok Shah) – Rs. 3,57,500/-

