

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: November 18, 2024

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Subject: Clarification and Apology for Delay in Disclosure Regarding Resignation of the Company Secretary and Compliance Officer

We refer to your communication dated 18th November 2024, regarding the delay in notifying the Exchange about the resignation of the Company Secretary and Compliance Officer in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Circular dated 13th July 2023.

We wish to clarify that the resignation of Ms. Ayushi Bajaj, who was serving as the Company Secretary and Compliance Officer of Assam Entrade Limited, became effective on 13th November 2024. Regrettably, there was a delay in making the requisite disclosure within the revised 24-hour timeline mandated by the SEBI Circular dated 13th July 2023.

The delay occurred as Mr. Nishant Gupta, entrusted with disclosure responsibilities in the absence of a compliance professional, was unaware of the updated 24-hour requirement. Consequently, the disclosure was inadvertently made following the previously applicable seven-day timeline prescribed under Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III, Part A, Para A, Clause 7C.

We sincerely regret this oversight and extend our unreserved apologies for any inconvenience caused. We assure you that this was an unintended lapse, and we have taken immediate corrective measures to ensure strict compliance with all regulatory timelines in the future.

We humbly request the Exchange to kindly accept our apologies and take the above explanation on record.

Yours faithfully,

For Assam Entrade Limited

Nishant Gupta
Managing Director
DIN: 00326317

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