



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

To,
Listing Compliance Manager
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001.

Scrip Code: 543319

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of AA Plus Tradelink LIMITED had their meeting at 12.00 p.m. and concluded at 1.00 p.m. today, and the following matters were discussed.

1. Appointment of Mrs . Nilam Himanshukumar Soni as Independent Director of Company
2. Resignation of Mrs. Hetal Babubhai Varia from the post of Independent Director of the Company

This is for your information and records

Thanking you

For AA Plus Tradelink Limited
AA PLUS TRADELINK LIMITED

Ashok A. Shah
Director / Authorised Signatory



Mr. Ashok A. Shah

Director

DIN: 07427185

DATE: 20th August, 2021

PLACE: Mumbai