

Aaswa Trading and Exports Limited

June 13, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Wednesday, the 14th day of June, 2023 at 4:30 P.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) To Appoint Mr. Vishal Omprakash Sharma as Chief Financial Officer of the Company;
- b) To Appoint Mr. Umesh Kumar Sahay, Managing Director (DIN: 01873087) as the Chairman cum Managing Director of the Company;
- c) Authorization to shift Registered Office of the Company to 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007;
- d) Authorization to shift Corporate Office of the Company to 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007;
- e) Any other item.

This is for your kind information and record.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
(DIN: 01733060)