

Date: 24<sup>th</sup> May, 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 24<sup>th</sup> day of May, 2022 at 01:30 pm, inter alia the following matter has considered and passed:

1. The Company has appointed CA Anil Jain bearing Membership No. 039803 new Company Statutory Auditor of the Company w.e.f 24<sup>th</sup> May 2022, til the conclusion of next AGM on account of casual vacancy caused due to unfortunate death of previous Statutory Auditor.

Details in respect of the above change are enclosed herewith in **Annexure 1**.

The meeting concluded at 4:30 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

## 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;	Death of Mr. Ashok Puri, company auditor.	Appointment of Mr. Anil Jain as Company Auditor.
2	Date of Appointment/ Cessation (as applicable) & term of appointment;	Effective April 20, 2022	Effective May 24, 2022
3	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	