

Aaswa Trading and Exports Limited

January 20, 2023

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

Sub.: Intimation about resignation of the Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Sub-clause 7A of Clause A of Schedule III under Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Internal Auditor of the Company M/s Dhirubhai Shah & Co. LLP, Chartered Accountants (Firm Reg No: 102511W/W100298) have tendered their resignation from the position of the Internal Auditors of the Company and submitted their resignation with Company on January 20, 2023. A copy of the resignation letter is enclosed herewith for your reference and records.

Kindly take the same on records.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060

Encl.: As Above.



Dhirubhai Shah & Co LLP
CHARTERED ACCOUNTANTS

4th Floor, Aditya Building,
Near Sardar Patel Seva Samaj,
Mithakhali Six Roads, Ellisbridge,
Ahmedabad 380006.

Date: 12/01/2023

To,
The Company Secretary
Aaswa Trading and Exports Limited
32, Milan Park Society,
Nr. Jawahar Chowk,
Maninagar,
Ahmedabad-380 008

Sir/ Madam,

Sub: Letter of Resignation from our role as Internal Auditors of the company.

We have learnt about the proposed change in the management of the company. Further, due to our pre-occupation in other professional engagements, we would be unable to give our attention to the captioned audit assignment.

Accordingly we hereby tender our resignation from our role as Internal Auditor of your company with immediate resignation.

We request you to accept our resignation and acknowledge the same.

We extend our gratitude for the support and cooperation extended during our association. We wish the Company good luck and continued Success.

Thanking you,
Yours faithfully

For, Dhirubhai Shah & Co LLP
Chartered Accountants
FRN No. 102511W/W100298

Parth S. Dadawala
Partner
Membership No. 134475



Received on 20/01/2023
AASWA TRADING AND EXPORTS LIMITED
Director