

Date: 31st January, 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),

Resignation of Mansi Kirankumar Shah – Company Secretary & Compliance Officer

Pursuant to regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that Mrs. Mansi Kirankumar Shah, Company Secretary and Compliance Officer has resigned and will be relieved at the close of office hours on 31st January, 2022. The same has been accepted.

This is for your information and records. Thanking you.

Yours faithfully,
AAPlus Tradelink Limited

Ashok A. Shah



Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185
PAN NO. AAOCA2816K

Encl : As Above

Date : 31/01/2022

To,

The Board of Directors,

Aa Plus Tradelink

Mumbai.

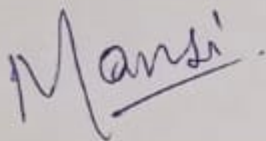
Sub : Resignation from post of company secretary & compliance officer of company

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances, from the post of company secretary of company; I request the Board of Director to relieve me from the Duties of Company Secretary and arrange to submit the necessary forms with the Registrar of Companies with effect from 31/01/2022.

Thanking You

Yours Faithfully



Mansi Kirankumar Shah

Company Secretary

Membership No. – 35697