

Aaswa Trading and Exports Limited

June 14, 2023

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

Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulations 30 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 was 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, inter alia, considered and approved the following:

1. Mr. Vishal Omprakash Sharma appointed as Chief Financial Officer of the Company with effect from 14th June, 2023. The details required are given in Annexure-1.
2. Mr. Umesh Kumar Sahay, Managing Director of the Company appointed as the Chairman cum Managing Director of the Company with effect from 14th June, 2023. The details required are given in Annexure-2.
3. In accordance with approval of the approval from Regional Director for shifting of registered office from the state of Gujarat to State of Maharashtra. The Registered Office of the Company shifting from 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008 to 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007.
4. The Corporate Office of the Company shifting to 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007.

Kindly take the same on records.

Meeting commenced at 4:30 P.M. and concluded at 4:55 P.M.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060

Encl: As above.

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Annexure-1

Appointment of Mr. Vishal Omprakash Sharma as Chief Financial Officer of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Vishal Omprakash Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Chief Financial Officer of the Company.
3	Date of appointment/cessation (as applicable)	14 th June, 2023
4	Term of Appointment	Appointed as Chief Financial Officer of the Company.
5	Brief profile (in case of Appointment)	He holds a Master's Degree in Business Management in Sales and Marketing as well as Completed LL.B in International Business, Trade, and Tax Law from University of Mumbai. He has a vast experience in handling matters related to Finance, Budgeting, reporting. He is Experienced CXO level Officer with a demonstrated history of working in the Dairy food industry, skilled in Negotiations, Operations Management, Analytical Skills, Team Building, and Strategic Planning.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure-2

Appointment of Mr. Umesh Kumar Sahay as Chairman cum Managing Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Umesh Kumar Sahay
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Chairman cum Managing Director of the Company.
3	Date of appointment/cessation (as applicable)	14 th June, 2023
4	Term of Appointment	Appointed as Chairman cum Managing Director of the Company
5	Brief profile (in case of Appointment)	Mr. Umesh Sahay is Post Graduate in Agriculture and case of Marketing from Pune. He is well experienced in the field of Agriculture and Marketing.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL