

Aaswa Trading and Exports Limited

February 1, 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 Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board Meeting of the Company held today i.e. Wednesday, the 1st day of February, 2023 at 11:30 A.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. Considered and taken on record the resignation of Statutory Auditor of the Company M/s Mukesh M. Shah & Co., Chartered Accountants.
2. Considered and taken on record the resignation of Internal Auditor of the Company M/s Dhirubhai Shah & Co. LLP, Chartered Accountants.
3. M/s Mehra Goel and Company appointed as Statutory Auditor of the Company to held office till ensuing Annual General Meeting, subject to approval of the members in general meeting in due course.
4. M/s Nikhil Warankar and Company appointed as Internal Auditor of the Company.
5. M/s Sachapara and Associates, Company Secretaries appointed as Secretarial Auditor of the Company for the financial year 2022-23 in place of existing Secretarial Auditor M/s A. Shah and Associates.

Kindly take the same on records.

Meeting commenced at 11:30 A.M. and concluded at 1 P.M.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060