

Date: 28th February, 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 28th day of February, 2022 at 02:30 pm, inter alia the following matter has considered and passed:

1. The Resignation of SERNET Financial Services Private Limited acting as the market maker w.e.f 01st March, 2022.
2. The Company has appointed new Market Maker – SVCM Securities Private Limited w.e.f. 01st March, 2022.

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

The meeting concluded at 4:00 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
DIN NO: 07427185

Annexure 1

Details of Change in Market Maker:

Member Name (Incoming Market Maker)	Action to be taken	Effective date (will be start of market hours)
SVCM Securities Private Limited	Appointment as a market maker for our company	01.03.2022

Member Name (Outgoing Market Maker)	Action to be taken	Effective date (will be after-market hours)
SERNET Financial Services Pvt Ltd	Discontinue as market maker for our company	01.03.2022

We, AA Plus Tradelink limited, agree, acknowledge and represent that we have duly notified/informed the merchant banker namely Inventure Merchant Banker Services Pvt. Ltd. for the above appointment of new market maker and discontinuation of existing market maker and the merchant banker has no objection for the above appointment and discontinuation.