



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 05th December, 2023

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.,

Dear Sir/ Madam,

Subject: Outcome of Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of AA Plus Tradelink Limited ('Company') held on December 5 2023.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as "Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Tuesday, December 05, 2023 has inter-alia, considered and approved the following:

1. Revised approval for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 32,00,00,000 (Rupees Thirty Three Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Rights Issue Committee, consisting of Mr. Ashok Amritlal Shah, Chairman, Mrs. Nilam Himanshu kumar Soni, Member, Mr. Rajkumar Mahendra Singh, Member.
4. Appointment of M/s Choudhary Choudhary & Co. as Statutory Auditor of the company to fill in the casual vacancy in the office of Statutory Auditor and to hold

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai - 400092, Maharashtra, India

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office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2024. (Annexure -1)

5. Resignation of M/s C.P. Lodha & Co., Chartered Accountants by resignation letter dated November 20th, 2023. (Annexure-2)
6. Notice of Postal Ballot and authorised director of the company to issue the same to all Shareholders for Appointment of M/s Choudhary Choudhary & Co. as Statutory Auditor of the company to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2024.
7. The Board considered and approved Cut-Off date i.e. **Friday December 1, 2023** for the purpose of member eligible for remote e-voting.
8. Period of E-voting

Particular	Date
Date of Starting the electronic voting and postal ballot voting	Saturday December 9, 2023 (From 9.00 AM)
Date of end of e- voting	Sunday January 7, 2023 (Till 5.00 p.m.)

9. The Board approved the appointment of M/s. H Choudhary & Associates, as the scrutinizer for the process of e-voting/Postal Ballot
10. Any other matter with the permission of the chair.

Kindly take this intimation in record in compliance with applicable statutory provisions.

The result are also available on the website of the stock exchange where the equity shares of the Company are Listed i.e. www.aaplustradelink.com and Stock Exchange i.e. www.bseindia.com

The Board meeting commenced at 2:00 P.M. and concluded at 03:00 P.M.

Thanking you,

Yours faithfully,

For Aa Plus Tradelink Limited

Ashok A. Shah

Ashok shah
Director
DIN: 07427185



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particulars	Details
1.	Name of the Statutory Auditor	M/S Choudhary Choudhary & Co Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The term of current Auditor M/s C.P. Lodha & Co expired due to resignation. Therefore, M/s Choudhary Choudhary & Co has been recommended by the Board for appointment as Statutory Auditor of Company to fill the casual vacancy subject to approval of member of the Company.
3.	Date of appointment/ cessation & term of appointment;	Term: Till the conclusion of the ensuring Annual General Meeting to be held in the calendar year 2024.
4.	Brief Profile;	M/S Choudhary Choudhary & Co chartered accountant, was established in the Year 1970. It has Head Office in Mumbai. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI). It is a partnership firm incorporated in India. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
5.	Disclosure of relationships between. directors.	Not Applicable.

For AA Plus Tradelink Limited

Ashok A. Shah

Ashok shah

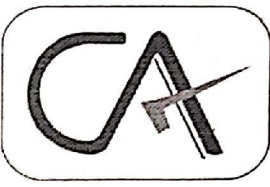
Director

DIN: 07427185



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**M/S. C P LODHA AND CO.
CHARTERED ACCOUNTANTS**

Add: 7, Indus Apartment, MICO Circle,
Trimbak Road, Nashik-422002

Mob- 9860684800

Email: calaukikgaidhani@gmail.com

Date: 20.11.2023

To,
The Audit Committee/ Board of Directors
M/S AA Plus Tradelink Limited
CIN:-U74900MH2016PLC274726
Address:B-702, Divine Jalpa, Gomati Bhuvan,
Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai, Maharashtra, 400092

Sub: Resignation as Statutory Auditor of Company.

Dear Sir/Madam,

We hereby tender our resignation as Statutory Auditors of AA Plus Tradelink Limited W.e.f November 20, 2023 due to internal challenges within our firm and for no other reason.

Thereafter, we would like to discontinue our services as Statutory Auditors of the Company. We thank you for engaging us as the Statutory Auditor for the said period.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

For, C.P. Lodha & Co
Chartered Accountants
Registration No. 127848W

Krushnaji Gaidhani



CA Laukik Krushnaji Gaidhani
Partner
Membership no.: 154215



Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 20th November 2019

Sr. No.	Particulars	Details
1	Name of Listed Entity	AA Plus Tradelink Limited
2	Details of Statutory Auditor:	
	Name	C.P. Lodha & Co. Chartered Accountant
	Address	7, Indus Apartment , Near Ved Mandir Trimbak Road, MICO Circle, Nashik-422002
	Phone Number	9860684800
	Email	calaukikgaidhani@gmail.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30 th September, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	F.Y.2027-28
	c. Prior to resignation, the latest audit Audit Report/limited review report submitted by the auditor and date of its submission.	-
4	Detailed reasons for resignation:	Refer to resignation letter dated 20 th November, 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued	-
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, C.P. Lodha & Co
Chartered Accountants
Registration No. 127848W

Gaidhani



CA Laukik Krushnaji Gaidhani
Partner
Membership no.: 154215

Date: 20th November, 2023
Place: Nashik.