



ADVITIYA TRADE INDIA LIMITED



Date: 20.07.2021

To

The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

Subject: Disclosure regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on **20.07.2021**, appointed **M/s. KMPM & Co.**, Company Secretary in Practice as Secretarial Auditor to conduct the Secretarial audit for the Financial Year 2021-22.

This is for your information and records.

For and on the Behalf of
Advitiya Trade India Limited
For Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515
ADD: 2B, Pocket-M,
Sarita Vihar, Delhi-110076