



**CHOUHARY CHOUHARY & CO.
CHARTERED ACCOUNTANTS**

Date: December 1, 2023

**The Board of Directors,
Aa Plus Tradelink Limited
B-702, Divine Jalpa, Gomati Bhuvan,
Near Jain Temple, Jambli Gali, Borivali
(West), Mumbai - 400092, Maharashtra**

Sub: Consent to act as Statutory Auditors of the Company

Dear Sir/Madam,

We, M/S Choudhary Choudhary & Co., Chartered Accountants, hereby give our consent to be appointed as Statutory Auditor of your Company u/s 139(1) of the Companies Act, 2013 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.

Further we hereby certify that:

- a. Satisfies the criteria provided u/s. 141 and eligible for appointment and not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and the rules or regulations made thereunder; the appointment made is in accordance with the limits on the number of auditors.
- b. The proposed appointment is as per the term provided under the Companies Act, 2013.
- c. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- d. There are no proceedings pending against me or my audit firm with respect to professional matters of conduct.
- e. We satisfy other criteria as provided under Section 141 of the Act.

Thanking You,
Yours Faithfully

For, M/ Choudhary Choudhary & Company
Chartered Accountants
FRN:- **002910C**



CA Alok Kumar Mishra
Partner
Membership No. 124184
Place: Mumbai



**CHOUHARY CHOUHARY & CO.
CHARTERED ACCOUNTANTS**

Details of our Firm are as below:-

1. Name of the firm	M/S Choudhary Choudhary & Co, Chartered Accountants,
2. Resigtration No.	002910C
3. Address of office of the firm	338 V Mall Asha Nagar Thakur Complex Saidham Temple Western Express Highway Kandivlai East Mumbai 400101
4. PAN of the firm	AAJFC4000D
5. Email Id of the firm	firmccco@gmail.com

Thanking You,
Yours Faithfully

For, M/ Choudhary Choudhary & Company
Chartered Accountants
FRN:- **002910C**



CA Alok Kumar Mishra
Partner
Membership No. 124184
Place: Mumbai



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

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



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

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