

Aaswa Trading and Exports Limited

February 2, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Revision in the Board Meeting Outcome Dated 01-02-2023.

Dear Sir/Madam,

In reference of BSE e-mail dated 02.02.2023, the Board of the has rectified and revised the outcome.

Attached herewith the revised outcome for your kind perusal and updation.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060

Encl.: As Above.

Aaswa Trading and Exports Limited

February 2, 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. The details required are given in Annexure-1.
2. Considered and taken on record the resignation of Internal Auditor of the Company M/s Dhirubhai Shah & Co. LLP, Chartered Accountants. The details required are given in Annexure-2.
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. The details required are given in Annexure-3.
4. M/s Nikhil Warankar and Company appointed as Internal Auditor of the Company. The details required are given in Annexure-4.
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 Secreatarial Auditor M/s A. Shah and Associates. The details required are given in Annexure-5 & 6.

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

Encl.: As Above.

Aaswa Trading and Exports Limited

Annexure-1

Resignation of M/s Mukesh M. Shah & Co., Chartered Accountants as Statutory Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Mukesh M. Shah & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Proposed change in the management of the Company. Further, due to pre-occupation in other professional engagements, unable to give attention to the Audit of the Company.
3	Date of cessation	18 th January, 2023
4	Term of Appointment	Not Applicable
5	Brief profile	M/s Mukesh M. Shah & Co. is a Chartered Accountancy firm with Peer Review Certification.
6	Disclosure of relationships between directors	Not Related

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Annexure-2

Resignation of M/s Dhirubhai Shah & Co. LLP, Chartered Accountants as Internal Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Dhirubhai Shah & Co. LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Proposed change in the management of the Company. Further, due to pre-occupation in other professional engagements, unable to give attention to the Audit of the Company.
3	Date of cessation	20 th January, 2023
4	Term of Appointment	NA
5	Brief profile	M/s Dhirubhai Shah & Co. LLP is a reputed Chartered Accountancy Practicing Firm.
6	Disclosure of relationships between directors	Not Related

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Annexure-3

Appointment of M/s Mehra Goel and Company, Chartered Accountants as Statutory Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Mehra Goel and Company
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	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.
3	Date of Appointment	1 st February, 2023
4	Term of Appointment	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. Term – For FY 2022-23 (till ensuing AGM)
5	Brief profile	M/s Mehra Goel and Company is a Chartered Accountancy firm with Peer Review Certification. The firm has vast experience in the field of accounts, finance, corporate restructuring, investment, audit and consultancy with pan India presence with various branch offices.
6	Disclosure of relationships between directors	Not Related

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Annexure-4

Appointment of M/s Nikhil Warankar and Company, Chartered Accountants as Internal Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Nikhil Warankar and Company
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Internal Auditor of the Company.
3	Date of appointment	1 st February, 2023
4	Term of Appointment	Appointed as Internal Auditor of the Company. Term – FY 2022-23 (1 Year)
5	Brief profile	M/s Nikhil Warankar and Company is a Chartered Accountancy firm. The firm has commandable experience in the field of accounts, finance, audit, internal audit and consultancy.
6	Disclosure of relationships between directors	Not Related

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Annexure-5

Cessation of M/s A. Shah and Associates, Company Secretaries as Secretarial Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s A. Shah and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to change of management, New Secretarial Auditor appointed by Board of Directors of the Company.
3	Date of cessation	1 st February, 2023
4	Term of Appointment	Not Applicable
5	Brief profile	M/s A. Shah and Associates is a Company Secretaries firm with experience in the field of compliance and audit.
6	Disclosure of relationships between directors	Not Related

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Annexure-6

Appointment of M/s Sachapara and Associates, Company Secretaries as Secretarial Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Sachapara and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	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.
3	Date of appointment/cessation (as applicable)	1 st February, 2023
4	Term of Appointment	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. Term – FY 2022-23 (1 Year)
5	Brief profile (in case of Appointment)	M/s Sachapara and Associates is a Company Secretaries firm with Peer Review Certification. The firm has vast experience in the field of compliance and corporate restructuring.
6	Disclosure of relationships between directors	Not Related