

Date: 07th 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),

Appointment of Mrs.Purnima Badola – Company Secretary & Compliance Officer

Pursuant to regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that Mrs. Purnima Badola has been appointed as the Company Secretary and Compliance Officer at the board meeting held at the registered office of the company on February 7 , 2022.

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

Encl : As Above

Consent to act as a Company Secretary and Compliance Officer
[Pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Board of Directors
Aa plus Tradelink Limited

Dear Sir,

SUBJECT: CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER.


I, Mrs. Purnima Badola D/o Sampat Singh Bhandari residing at Sadar Bazar Rajnagar Rajsamand (Rajasthan)-313324 hereby give my consent to act as Company Secretary and compliance officer of Aa plus Tradelink Limited, pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that I am not disqualified to act as a Company Secretary under the Companies Act, 2013 and Company Secretaries Act, 1980.

Sr. No.	Particulars	Details
1.	Income-tax PAN	BZDPB0722R
2.	Name (in full)	Mrs. Purnima Badola
3.	Father's Name (in full)	Sampat Singh Bhandari
4.	Address	Sadar Bazar Rajnagar Rajsamand (Rajasthan)-313324
5.	E-mail id	cspurnimabhandari@gmail.com
6.	Mobile no.	+91 8875928088
7.	Occupation	Professional
8.	Date of birth	30/12/1990
9.	Nationality	Indian

Particulars of Membership No.

Professional Institute	Membership No.
Institute of Company Secretaries of India	A36200

Date: January 1, 2022
Place: Mumbai


Mrs. Purnima Badola

Attachments:
1. Proof of identity
2. Proof of residence

Date: 7th February, 2022

To,
Purnima Badola,
Sadar Bazar,
Rajnagar Rajsamand,
Rajasthan - 313324

Dear Madam,

Subject: Appointment as a Company Secretary and Compliance Officer

We are pleased to inform you that the Board of the Company at their Board Meeting held on 7th February, 2022 has appointed you as the Company Secretary and Compliance Officer of the Company and to hold office on such remuneration as may be decided by the Board.

Thanking you.

Yours Truly,
AAPlus Tradelink Limited

Ashok A. Shah



Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185