

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC024704 E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907

2nd December, 2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 512038

Dear Sir/ Madam,

Sub: Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060), as an Additional Director of the Company in the category of Non-Executive -Non Independent Director.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 02.12.2022, has appointed Mr. Umesh Kumar Sahay (DIN: 01733060), as an Additional Director of the Company in the category of Non-Executive Non Independent Director with effect from 02.12.2022.

The details are enclosed as Annexure- I

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Aaswa Trading & Exports Ltd

Nitin Bhavsar
Chief Financial Officer

Encl: As above

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Annexure - I

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060), as an Additional Director of the Company in the category of Non-Executive Non Independent Director :

Sl. No.	Particulars	Details
1.	Reason for change:	Appointment
2.	Date of appointment and term of appointment:	With effect from 02.12.2022. Appointed as an Additional Director in the category of Non-Executive Non Independent Director.
3.	Brief profile (in case of appointment) :	Mr. Umesh Sahay is Post Graduate in Agriculture and case of Marketing from Pune. He is well experienced in the field of Agriculture and Marketing. He is also Founder of EFC Tech Space Private Ltd and EMF Clinic Private Limited. As on date, he is also director of EFC (I) Ltd, EFC Limited, EFC Tech Space Private Limited, EMF Clinic Private Limited, Brantford Limited and Whitehills Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	NIL

For Aaswa Trading & Exports Ltd

Nitin Bhavsar
Chief Financial Officer