

Date: 20TH November, 2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Statutory Auditor.

Reference: ISIN: INE0C5901014 Symbol: AAPLUSTRAD

Pursuant to Regulation 30 of (SEBI Listing' Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s C.P. Lodha & Co. having FRN: 127848W Statutory Auditors of the Company have tendered their resignation vide letter dated August 09", 2023 informing their inability to continue as the Statutory Auditors of the Company. The copy of the resignation letter dated November 20th, 2023 with Annexure A as received from M/s C.P. Lodha & Co., Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

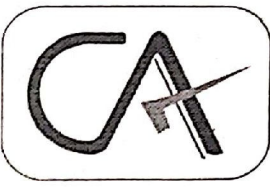
Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours faithfully,
For Aa Plus Tradelink Limited

Ashok A. Shah



Ashok shah
Director
DIN: 07427185



**M/S. C P LODHA AND CO.
CHARTERED ACCOUNTANTS**

Add: 7, Indus Apartment, MICO Circle,
Trimbak Road, Nashik-422002

Mob- 9860684800

Email: calaukikgaidhani@gmail.com

Date: 20.11.2023

To,
The Audit Committee/ Board of Directors
M/S AA Plus Tradelink Limited
CIN:-U74900MH2016PLC274726
Address:B-702, Divine Jalpa, Gomati Bhuvan,
Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai, Maharashtra, 400092

Sub: Resignation as Statutory Auditor of Company.

Dear Sir/Madam,

We hereby tender our resignation as Statutory Auditors of AA Plus Tradelink Limited W.e.f November 20, 2023 due to internal challenges within our firm and for no other reason.

Thereafter, we would like to discontinue our services as Statutory Auditors of the Company. We thank you for engaging us as the Statutory Auditor for the said period.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

For, C.P. Lodha & Co
Chartered Accountants
Registration No. 127848W

Krushnaji Gaidhani



CA Laukik Krushnaji Gaidhani
Partner
Membership no.: 154215



Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 20th November 2019

Sr. No.	Particulars	Details
1	Name of Listed Entity	AA Plus Tradelink Limited
2	Details of Statutory Auditor:	
	Name	C.P. Lodha & Co. Chartered Accountant
	Address	7, Indus Apartment , Near Ved Mandir Trimbak Road, MICO Circle, Nashik-422002
	Phone Number	9860684800
	Email	calaukikgaidhani@gmail.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30 th September, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	F.Y.2027-28
	c. Prior to resignation, the latest audit Audit Report/limited review report submitted by the auditor and date of its submission.	-
4	Detailed reasons for resignation:	Refer to resignation letter dated 20 th November, 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued	-
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, C.P. Lodha & Co
Chartered Accountants
Registration No. 127848W

Gaidhani



CA Laukik Krushnaji Gaidhani
Partner
Membership no.: 154215

Date: 20th November, 2023
Place: Nashik.