

Aaswa Trading and Exports Limited

March 27, 2023

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

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Thursday, the 30th day of March, 2023 at 3.00 P.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

1. To grant leave of absence to Directors, if any.
2. To appoint Chairperson of the Meeting.
3. To confirm the minutes of previous Board Meeting.
4. To confirm the minutes of previous Committee meetings.
5. To consider and take note of valuation report.
6. Adoption of new MOA and AOA as per the Companies Act, 2013.
7. To Increase of Authorized Share Capital up to Rs. 20,00,00,0000.
8. To consider the preferential issues and allotment of Shares by way of swap of shares to Promoter controlled Companies and decide Share Swap ratio and grant authority for execute Share Swap Agreement subject to approval of shareholders in the ensuing General Meeting.
9. To review the provisions of section 186 of the Companies Act, 2013 relating to holding and subsidiary Company with respect to promoter-controlled companies Brantford Limited and EMF Clinic Private Limited on account of swap of shares.
10. To consider and approve the related party transaction with respect to swap of shares.
11. To take note of new name applied for change of name of the company, and grant Authority to the Directors to take all necessary steps and make an application to Registrar of the Companies (Central Government) for change of name of the Company.
12. To consider proposal for change the object clause of the Memorandum of Association of the Company.
13. To change the registered office of the company from the state of Gujarat to the state of Maharashtra.
14. To Increase the Borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013 and creation of securities on the assets of the company under Section 180(1) (a) of the Companies Act, 2013.
15. To discuss upon reclassification of Promoter(s).
16. To recommend appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director for the term of 5 years.
17. To recommend appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Non-executive Non-independent Director.

Regd. Office: 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008
Corp. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007 | CIN: L51100GJ1984PLC024704 | Cont.: +91 86696 63441
Email Id: aaswaexports@yahoo.co.in | Website: www.aaswatrading.in

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18. To recommend appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) as Non-executive Non-independent Director.
19. To recommend appointment of Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) as an Independent Director for the term of 5 years.
20. To recommend appointment of Ms. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Women Director for the term of 5 years.
21. To approve draft Notice of Extraordinary General Meeting.
22. To appoint Scrutinizer for scrutinizing the e-voting process.
23. To appoint agency for conducting e- voting process.
24. To fix the cut-off date for e-voting.
25. To grant authority to Directors/KMP and professionals for filing of any e-forms with Registrar of Companies, Ministry of Corporate Affairs.
26. To take any other business with the permission of the Chair.

This is for your kind information and record.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060