

Date: 16th September, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.**

Reference: ISIN: INE0C5901014b; Scrip Code: 543319; Symbol: AAPLUSTRAD

Subject: Outcome of the Meeting of the Board of Directors of AA Plus Tradelink Limited held on today i.e. Monday, 16th September, 2024.

Dear Sir/Madam

This is with reference to the above captioned subject and in continuation of the Intimation filed by us on 10th September, 2024 and in pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 16th September, 2024 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Mr. Rakesh Kothari, (M.No:- A45882) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement)2015, with effect from 16th September, 2024.

The meeting of the Board commenced at 2:00 P.M. (IST) and concluded at 3:05 P.M. (IST)

Please find enclosed herewith the Copies of the following:

1. Brief details of Mr. Rakesh Kothari as Company Secretary and compliance officer.(Annexure I)

For AA plus Tradelink Limited

Ashok A. Shah



**Ashok Amritlal Shah
Director
DIN: 07427185**

Annexure I

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Mr. Rakesh Kothari

Particulars	Details
Reason for change	Mr. Rakesh Kothari has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy arised due to resignation of previous Company Secretary
Date of Appointment	16-09-2024
Brief Profile in case of Appointment	Mr. Rakesh Kothari is a qualified Company Secretary and a B.com. graduate and having the worked experience as a Company Secretary for one years
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable