



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

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: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 16th September, 2024 approving, inter alia, the following matter:

1. Appointment of Mr. Rakesh Kothari as Company Secretary & Compliance officer of the company.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rakesh Kothari as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 16th September, 2024
Brief Profile	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 relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

For AA plus Tradelink Limited

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office: Office No. 4 Sawant Sadan, Nehru Road, Near State Bank Of India, Vile parle (East), Mumbai, Maharashtra, India, 400057

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