

**Date: 16<sup>th</sup> September, 2024**

To,  
The Listing Department  
BSE Limited  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Reference : ISIN- INE0C5901014; Scrip Code- 543319; Symbol- AAPLUSTRAD**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Rakesh Kothari has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. September 16, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

**For AA Plus Tradelink Ltd**

*Ashok A. Shah*



**ASHOK AMRITLAL SHAH**  
**Director**  
**DIN: 07427185**

## Annexure 1

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