

# Aaswa Trading and Exports Limited

April 12, 2023

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

**Sub.: Submission of Certificate under Regulation 34(3) read with Sub-clause 10(i) of Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Dear Sir/ Madam,

Please find enclosed herewith a Certificate issued under Regulation 34(3) read with Sub-clause 10(i) of Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Sachapara and Associates, Practising Company Secretaries, Mumbai, certifying that none of the Directors on the Board of the Company for the financial year ending on 31<sup>st</sup> March, 2023 has been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Kindly take the same on records.

Thanking You,  
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay  
Director  
DIN: 01733060

Encl.: As Above.

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

The Members of  
**AASWA TRADING AND EXPORTS LIMITED**  
32, Milanpark Society, Nr. Jawahar Chowk,  
Maninagar, Ahmedabad GJ 380008

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **AASWA TRADING AND EXPORTS LIMITED** having CIN: L51100GJ1984PLC024704 and having registered office at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad GJ 380008 and Corporate office at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune MH 411007 produced before me by the Company for the purpose of issuing this certificate, in accordance with Regulation 34(3) read with Sub-clause 10(i) Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ending on 31<sup>st</sup> March, 2023 has been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of appointment in Company.</b>
1.	Mr. Rajesh Chandrakant Vaishnav	Independent Additional Director	00119614	16/12/2022
2.	Mr. Umesh Kumar Sahay	Additional Director	01733060	02/12/2022
3.	Mr. Abhishek Narbaria	Additional Director	01873087	16/12/2022

4.	Mr. Nikhil Dilipbhai Bhuta	Additional Director	02111646	16/12/2022
5.	Mr. Gayathri Iyer	Independent Additional Director	09054785	16/12/2022

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sachapara & Associates  
Company Secretaries

CHIRAG  
SACHAPARA

Digitally signed by  
CHIRAG SACHAPARA  
Date: 2023.04.06  
16:36:47 +05'30'

Chirag Sachapara  
Membership No.: A59034  
CP No.: 22177  
PR No. 1301/2021  
UDIN: A059034E000028674

Place: Mumbai  
Date- April 6, 2023