

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC024704

E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : +91-9328784674 WEBSITE: www.aaswatrading.in

Date : 31st December, 2021

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512038

Dear Sirs,

Sub: Intimation for changes in key managerial personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Resignation of Ms. Urvi Chandrakantbhai Shah as a Company Secretary and Compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Urvi Chandrakantbhai Shah has resigned as a Company Secretary & Compliance Officer of the Company w.e.f closure of business hours of 31st December, 2021.

The Company has accepted her resignation and relieved her from all the responsibilities effective from closure of business hours of 31st December, 2021. Consequent to her resignation as Company Secretary, Ms. Urvi Chandrakantbhai Shah has also ceased to be the Compliance Officer of the Company.

Details required under Regulation 30 of the SEBI LODR Regulation are as under:

Particulars	Details
Name of KMP	Ms. Urvi Chandrakantbhai Shah, Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation and term of appointment	Resigned w.e.f closure of business hours of 31 st December, 2021.
Brief Profile & Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Please take the above on your record.

Thanking you

For, Aaswa Trading and Exports Limited

Anish D. Shah
Anish Shah
Managing Director
(DIN : 00156517)

