

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: 20/01/2022

BSE Limited
Corporate Relationship Department
2SthFloor, PJ Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 512038

Dear Sirs,

SUB: Intimation for Changes in Key Managerial personnel pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Appointment of Ms. Anita Ramchandani as a Company Secretary and Compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors of the Company at its meeting held today has appointed Ms. Anita Ramchandani (ACS A62516) as Company Secretary & Compliance Officer of the Company w.e.f 20th January, 2022.

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

Particulars	Details
Name of KMP	Ms. Anita Ramchandani
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	Appointment w.e.f. 20 th January, 2022
Brief Profile (in case of appointment)	Ms. Anita Ramchandani is a qualified Company Secretary. She also holds Master Degree in Commerce. Her Profile includes experience of 3 years in secretarial related matters.
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

Please take the above on your record.

Thanking you

For, AASWA TRADING AND EXPORTS LIMITED



Nitin Bhavsar
Chief Financial Officer

