

# Aaswa Trading and Exports Limited

## KEY MANAGERIAL PERSONNEL FOR MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy. As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Nikhil Dilipbhai Bhuta	Additional Non-executive Director	Corp. Office: 6 <sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra Cell.: +91 86696 63441 Email Id: <a href="mailto:aaswaexports@yahoo.co.in">aaswaexports@yahoo.co.in</a>
Ms. Divya Reejwani	Company Secretary	