

# **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

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Date: 28<sup>th</sup> September, 2022

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 512038**

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Resignation of Ms. Anita Ramchandani as a Company Secretary and Compliance Officer of the Company.**

Pursuant to the provisions of Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Anita Ramchandani has resigned from the post of Company Secretary & Compliance Officer of the Company.

The Board of Directors of the Company at its meeting held today has accepted her resignation with effect from the close of working hours on 30<sup>th</sup> September, 2022.

The details are annexed herewith as Annexure.

You are requested to take the above on your records

Thanking you,

Your Faithfully,

**For, Aaswa Trading and Exports Limited**

**Anita Ramchandani**  
**Company Secretary**

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## **Annexure**

### **Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change VIZ. appointment, resignation, removal, death or otherwise:	Resignation
2.	Date of cessation:	With effect from the close of working hours on 30 <sup>th</sup> September, 2022
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

**For, Aaswa Trading and Exports Limited**

**Anita Ramchandani**  
**Company Secretary**