

Aaswa Trading and Exports Limited

May 12, 2023

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Friday, the 12th day of May, 2023 at 11 A.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007:

1. Pursuant to change of Management and change of Object, Board has taken note of name approval received from Central Registration Centre, Ministry of Corporate Affairs and proposed to change of name of the Company. The Company pursuant to section 13 read with section 4 and 14 will take appropriate approval from the members under companies Act, 2013 including alter Name clause of Memorandum of Association of the Company.
2. Pursuant to section 203 and other applicable provisions of the Companies Act, 2013, the board has proposed to alter Article of Association by adding Article relating to provision of Managing Director and Chairman in order to appoint Mr. Umesh Kumar Sahai (Managing Director of the company) as Chairman cum Managing Director of the Company.
3. The Board has proposed reclassification of following given old promoters into Public Category:

Sr. No.	Name of the Promoter/Promoter* Group	Present status	Number of Equity shares held	% of shareholding
1	Navnit CM Parikh	Died	3,860	0.54
2	Navinchandra Kantilal Morakhia	Not Traceable	50	0.01%
3	Sangeeta Sevantilal Morakhia	Not Traceable	50	0.01%
4	Shreyas Sevantilal Morakhia	Not Traceable	50	0.01%
5	Shripal Sevantilal Morakhia	Not Traceable	60	0.01%
6	Vimla Sevantilal Morakhia	Not Traceable	50	0.01%
7	Harsh Anubhai Javeri	Not Traceable	10	0.00%
8	Swarup H. Javeri	Not Traceable	10	0.00%
9	Urvashi A. Javeri	Not Traceable	10	0.00%
10	Akalu Holdings Pvt. Ltd.	Not Traceable	2,950	0.41%
11	Small Three Co-Ordinates Inv. P. Ltd.	Not Traceable	100	0.01%
Total			7,200	1.01%

Regd. Office: 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008
Corp. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L51100GJ1984PLC024704 | Cont.: +91 86696 63441
Email Id: aaswaexports@yahoo.co.in | Website: www.aaswatrading.in

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4. The Board has approved draft Notice of Postal Ballot.

The meeting of Board of Directors commenced at 11 a.m. and concluded at 11:30 a.m.

Kindly take the same on records.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060