

# Aaswa Trading and Exports Limited

April 29, 2023

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

**Sub.: Intimation of Change in Designation of Directors in Extra-ordinary General Meeting dated 29-04-2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that change in designation of Directors were approved at the Extra Ordinary General Meeting ('EOGM') on Saturday, April 29, 2023 at 02:00 P.M. (IST) at the corporate office of the company i.e. 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune -411007. Details are as follows:

1. Mr. Umesh Kumar Sahay (DIN: 01773037) appointed as Managing Director with effect from 29<sup>th</sup> April, 2023 for a term of 5 years. The details required are given in Annexure-1.
2. Mr. Abhishek Narbaria (DIN: 01873087) appointed as Non-executive Non-independent Director of the company. The details required are given in Annexure-2.
3. Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) appointed as Non-executive Non-Independent Director of the company. The details required are given in Annexure-3.
4. Ms. Gayathri Srinivasan Iyer (DIN: 09054785) appointed as Non-executive Independent of the company with effect from 16<sup>th</sup> December, 2022 for a term of 5 years. The details required are given in Annexure-4.
5. Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) appointed as Non-executive Independent of the company with effect from 16<sup>th</sup> December, 2022 for a term of 5 years. The details required are given in Annexure-5.

Kindly take the same on records.

Thanking You,  
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay  
Director  
DIN: 01733060

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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Annexure-1

Appointment of Mr. Umesh Kumar Sahay as Managing Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Umesh Kumar Sahay
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated as Managing Director of the Company.
3	Date of appointment/cessation (as applicable)	29 <sup>th</sup> April, 2023
4	Term of Appointment	5 Years
5	Brief profile (in case of Appointment)	Mr. Umesh Sahay is Post Graduate in Agriculture and case of Marketing from Pune. He is well experienced in the field of Agriculture and Marketing.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure-2

Appointment of Mr. Abhishek Narbaria as Non-executive Non-independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Abhishek Narbaria
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated as Non-executive Non-Independent director of the Company.
3	Date of appointment/cessation (as applicable)	29 <sup>th</sup> April, 2023
4	Term of Appointment	Appointed as Non-executive Non-Independent director of the Company.
5	Brief profile (in case of Appointment)	Mr. Abhishek Narbaria holds master's degree in IT/ Computer Application. He is Whole-time Director of EFC Limited and holds other directorships also.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure-3

Appointment of Mr. Nikhil Dilipbhai Bhuta as Non-executive Non-independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Nikhil Dilipbhai Bhuta
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated as Non-executive Non-Independent director of the Company.
3	Date of appointment/cessation (as applicable)	29 <sup>th</sup> April, 2023
4	Term of Appointment	Appointed as Non-executive Non-Independent director of the Company.
5	Brief profile (in case of Appointment)	Mr. Nikhil Dilipbhai Bhuta has an experience of over 20 years in the field of Finance, Taxation and Investment banking. He is a Chartered Accountant by profession and has 4 years of experience as Strategic Advisor and in Investment Banking; Worked in the position of Chief Financial officer in Mining, Oil & Gas, Trading -Sector, Manufacturing Sector for 8 years.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure-4

Appointment of Ms. Gayathri Srinivasan Iyer as Non-executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Ms. Gayathri Srinivasan Iyer
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated as Non-executive Independent director of the Company.
3	Date of appointment/cessation (as applicable)	29 <sup>th</sup> April, 2023
4	Term of Appointment	5 Years (16 <sup>th</sup> December, 2022 – 15 <sup>th</sup> December, 2027)
5	Brief profile (in case of Appointment)	Ms. Gayathri Srinivasan Iyer has over 25 years of experience in Finance Consultancy. She is a Chartered Accountant by Profession and having 1 year of experience in Business Consultancy.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure-5

Appointment of Mr. Rajesh Chandrakant Vaishnav as Non-executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Rajesh Chandrakant Vaishnav
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated as Non-executive Independent director of the Company.
3	Date of appointment/cessation (as applicable)	29 <sup>th</sup> April, 2023
4	Term of Appointment	5 Years (16 <sup>th</sup> December, 2022 – 15 <sup>th</sup> December, 2027)
5	Brief profile (in case of Appointment)	Mr. Rajesh Chandrakant Vaishnav has over 27 years of Business experience in Operations. He is a Commerce Graduate.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL