

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008
CIN : L51100GJ1984PLC024704

E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.aaswatrading.in

14th July, 2020

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512038

Dear Sirs,

Sub: Intimation for changes in key managerial personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Resignation of Ms. Urvi Chandrakantbhai Shah as a Company Secretary and Compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Urvi Chandrakantbhai Shah has resigned as a Company Secretary & Compliance Officer of the Company w.e.f closure of business hours of 13th July, 2020.

The Company has accepted her resignation and relieved her from all the responsibilities effective from closure of business hours of 13th July, 2020. Consequent to her resignation as Company Secretary, Ms. Urvi Chandrakantbhai Shah has also ceased to be the Compliance Officer of the Company.

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

Particulars	Details
Name of KMP	Ms. Urvi Chandrakantbhai Shah, Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation and term of appointment	Resigned w.e.f closure of business hours of 13 th July, 2020.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable



Resh A. Shah

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2. Appointment of Ms. Garvi Sanjaybhai Shah 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. Garvi Sanjaybhai Shah (ACS A42663) as Company Secretary & Compliance Officer of the Company w.e.f. 14th July, 2020.

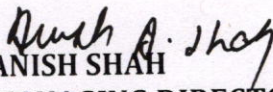
Details required under Regulation 30 of the SEBI LODR Regulation are as under:

Particulars	Details
Name of KMP	Ms. Garvi Sanjaybhai Shah, Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	Appointment w.e.f 14 th July, 2020
Brief Profile (in case of appointment)	Ms. Garvi Shah is a qualified Company Secretary. She also holds Bachelor Degree in Commerce. Her profile includes experience of 3 years in Secretarial and Legal 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


ANISH SHAH
MANAGING DIRECTOR

