

AASWA TRADING AND EXPORTS LTD.

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

Date: 09.08.2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400001
SECURITY CODE NO. 512038

Dear Sirs,

Sub. : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors at its meeting held today i.e. Tuesday, 09th August, 2022 has re-appointed M/s. Mukesh M Shah & Co., Chartered Accountants (Firm Registration No. 106625W) as the Statutory Auditors of the Company for the 2nd (second) term of 5 (five) consecutive years to hold the office from the conclusion of 37th AGM till the conclusion of the 42nd AGM of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company.

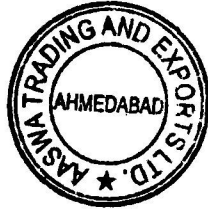
The details are enclosed herewith in an annexure.

We request you to kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For, Aaswa Trading & Exports Limited


Anita Ramchandani
Company Secretary



Encl: As above

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The details required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Re-appointment of M/s Mukesh & Shah & Co. Chartered Accountants (Firm Registration No. 106625W) as Statutory Auditors of the Company:

Sr. No.	Particulars of Material Event	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-appointment
2.	Date of Appointment/cessation (as applicable) & terms of appointment.	Re-appointed for the second term of five consecutive years i.e. from F.Y. 2022-23 to F.Y. 2026-27 who shall hold office from the conclusion of the 37 th Annual General Meeting (AGM) till the conclusion of the 42 nd AGM, subject to the approval of shareholders at the ensuing AGM of the Company.
3.	Brief Profile (in case of Appointment);	<p>M/s. Mukesh M. Shah & Co., Chartered Accountants (FRN: 106625W) (the 'Firm') has more than 40 years of experience in the fields of Audit & Assurance Services, Business Advisory Services, Business Valuation, Advisory, statutory compliance, assessment and appeals, Goods & Service Tax [GST] advisory, compliance and audit, International tax advisory and planning, regulatory advice and support, Service tax assessment and appeals & Transfer Pricing.</p> <p>The Firm has its head office at Ahmedabad.</p> <p>As on March 31, 2022, the Firm has 7 Partners.</p> <p>The Firm is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by the Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review Certificate.</p> <p>The Firm serves clients like Global Companies-Manufacturing and Trading, Large sized organizations, and family owned businesses and entrepreneurial organizations, Dynamic start-ups, Government & Public sector, Trusts & NGOs.</p>

