

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: February 12, 2026

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Arpita Sharma (ACS: A74392) has tendered her resignation vide her resignation letter dated 12.02.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

Ms. Arpita Sharma will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of February 12, 2026.

The Company is in process of appointing a new Company Secretary & Compliance Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and record.

Yours faithfully,

For Assam Entrade Limited

Nishant

Gupta

(Nishant Gupta)

Managing Director

DIN: 00326317

Digitally signed by Nishant Gupta
Date: 2026.02.12 11:31:35 +05'30'

Encl: As above.

Corp. Office: 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 E-Mail: assamentrade1985@gmail.com website: www.assamentrade.com

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Annexure-A

Resignation of Ms. Arpita Sharma as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment resignation, removal, death or otherwise	Resignation of Ms. Arpita Sharma from the post of Company Secretary & Compliance officer of the Company due to her personal reasons i.e., career improvement and growth opportunities.
2	Date of appointment / cessation (as applicable) & term of appointment	w.e.f. from close of business hours on 12/02/2026
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding in the Company	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

February 12, 2026

To,
The Board of Directors
Assam Entrade Limited
26/49, Birhana Road,
Kanpur-208001

Subject: Resignation from the position of Company Secretary & Compliance Officer

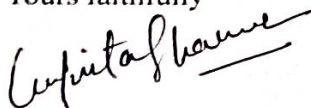
Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and for professional growth.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 12th February, 2026. My time at Assam Limited has been both professionally rewarding and personally fulfilling, convey my sincere thanks to the Board of Directors and Managing Director of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully



(Arpita Sharma)
Company Secretary & Compliance Officer
M.no.: A74392