

# **ASSAM ENTRADE LIMITED**

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

**Date: April 28<sup>th</sup>, 2026**

To,  
The Manager Listing  
**BSE Limited**  
5th Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 542911**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **M/s. Shivam Grover & Associates, Company Secretaries** having Membership No. A63633 (COP No.: 24898) (Peer Review Certificate No. 3057/2023) has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated April 28<sup>th</sup>, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30<sup>th</sup>, 2026 are enclosed herewith as Annexure A.

**Resignation Letter of Secretarial Auditor is also enclosed herewith.**

For and on behalf of  
**Assam Entrade Limited**

**(Nishant Gupta)**  
**Managing Director**  
**DIN: 00326317**

**Encl: As Above**

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

*Phone: 0512-23500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com) website: [www.assamentrade.com](http://www.assamentrade.com)*

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## **Annexure-A**

**The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30<sup>th</sup>, 2026**

<b>Sr. No.</b>	<b>Details of events</b>	<b>Information of such event(s)</b>
<b>1.</b>	<b>Name of the Secretarial Auditor</b>	M/s. Shivam Grover & Associates, Membership No. A63633 COP No.: 24898 & Peer Review Certificate No. 3057/2023
<b>2.</b>	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Due to internal professional reasons and with immediate effect
<b>3.</b>	<b>Date of Resignation</b>	April 28 <sup>th</sup> , 2026
<b>4.</b>	<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>5.</b>	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable

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

**Phone: 0512-23500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com) website: [www.assamentrade.com](http://www.assamentrade.com)**



**RESIGNATION LETTER AS SECRETARIAL AUDITOR**

**Date:**

To,  
The Board of Directors,  
**Assam Entrade Limited**

16 Tara Chand Dutta Street, 2nd Floor  
Kolkata, West Bengal, India - 700073

26/49 Birhana Road, Kanpur  
Uttar Pradesh, India - 208001

**Sub: Resignation as Secretarial Auditor for FY 2025-26 ONWARDS**

Dear Sir/Madam,

We, Shivam Grover and Associates, a firm of Company Secretaries in whole-time practice, hereby tender our resignation from the position of Secretarial Auditor of your company *Assam Entrade Limited* for the financial year

This resignation is being submitted due to internal professional reasons and with immediate effect. We confirm that there are no other material reasons for our resignation other than those stated above.

We thank the Board for the opportunity extended to us and for the cooperation received during our association.

Please take the same on record and arrange to file the necessary forms with the Registrar of Companies.

Thanking you,

For Shivam Grover & Associates  
Company Secretaries

CS Shivam Grover  
Membership No. A63633  
Certificate of Practice No. 24898  
Peer Review Certificate No. 3057/2023



Date: 28-04-2026  
Place: DELHI