

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: May 1st, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542911

Subject: Intimation for Appointment of Company Secretary & Compliance Officer and Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III we would like to state as under-

1. Appointment of Company Secretary & Compliance Officer:

In accordance with the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder and pursuant to the Regulation 6(1) of SEBI (LODR) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015 as recommended by the Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. on **Friday, May 1st, 2026** has approved the appointment of **Mr. Divyansh Agarwal** (ICSI M. No.: A79306) as the Company Secretary and Compliance Officer of the Company, acting as a whole time Key Managerial Personnel with immediate effect.

A brief profile of the Company Secretary & Compliance Officer has been annexed herewith as **Annexure I**.

2. Appointment of Secretarial Auditor:

In accordance with the provisions of Section 204 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 as recommended by the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of **HKS Associates & LLP, Practicing Company Secretaries** (C.O.P. No: 14214, Peer Review Certificate No: 6731/2025) with immediate effect as Secretarial Auditor of the Company for the Financial year 2025–26, to fill the casual vacancy caused by the resignation of M/s. Shivam Grover & Associates and their appointment shall be valid until the conclusion of the ensuing Annual General Meeting.

A brief profile of the Secretarial Auditor has been annexed herewith as **Annexure II**.

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

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

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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 30th, 2026** are enclosed herewith as Annexure I and II.

The Board Meeting concluded at 2:00 P.M.

This is for your information and records.

For Assam Entrade Limited

(Nishant Gupta)
Managing Director
DIN: 00326317

Place: Kanpur
Encl.: As above

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Annexure-I

S. No.	Details of events that need to be provided	Description
1.	Name of Company Secretary & Compliance Officer	Mr. Divyansh Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of the previous CS, aforesaid appointment is made by the Company.
3.	Date of appointment / cessation & term of Appointment	May 1 st , 2026
4.	Brief profile (in case of appointment)	Mr. Divyansh Agarwal is an associate member of Institute of Company Secretaries of India (ACS: 79306) having a diversified experience of working in a listed entity. He has completed Bachelor of Commerce (B. Com) and LL.B.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	Not Applicable

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Annexure II

S. No.	Details of events that need to be provided	Description
1.	Name of Secretarial Auditor	HKS Associates & LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of the previous Secretarial Auditor, aforesaid appointment is made by the Company.
3.	Date of appointment / cessation & term of Appointment	May 1 st , 2026 Appointment shall be valid until the conclusion of the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Name: HKS & Associates LLP Membership No: FCS 7348 C.O.P. No: 14214 Peer Review Certificate No: 6731/2025 LLP Unic Code: L2024UP017700 Auditor's Brief Profile: HKS & Associates LLP is a professionally managed registered LLP of Practicing Company Secretaries recognized by Institute of Company Secretaries of India (ICSI). Established in 2015 by CS Hemant Kumar Sajnani, the firm evolved from a sole proprietorship into a fully structured LLP in 2024 (LLPIN: ACK-1606), driven by a vision of strategic expansion, governance, excellence and service scalability. The firm is built on the solid foundation of over 14 years' experience in Corporate Law. To date, it has handled and resolved more than 100 complex legal matters and supported over 300 corporate clients across various sectors in India.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	Not Applicable

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