

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 25TH September, 2026

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

Scrip Code: 542911

Ref: Announcement under Regulation 30 (LODR)

Subject: Business transacted at 41ST Annual General meeting of Company

1. Appointment of HKS & Associates LLP, Company Secretaries as Secretarial Auditors of Company.

Pursuant to Regulation 24A and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company at the 41ST Annual General Meeting held on 25TH September, 2026, have approved the appointment of HKS & Associates LLP, Company Secretaries, a peer reviewed firm of Company Secretaries in practice, Kanpur (Peer Review Number 6731/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the financial year 2026-27.

The requisite details pertaining to appointment of Secretarial Auditors, pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed in **Annexure 1**.

2. Regularisation of Appointment of Mr. Sunil Kumar Gupta as a Non- Executive Independent Director of the Company

In continuation of our Stock Exchange intimation dated 26th August, 2026 where we informed that Mr. Sunil Kumar Gupta was appointed as an Additional Director in capacity of Non-Executive Independent Director of the Company subject to approval of Members at the Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Members of the Company at 41ST Annual General Meeting, have approved the appointment of Mr. Sunil Kumar Gupta (DIN: 11899017) as Non- Executive Independent Director on the Board of the Company to hold office with effect from 26th August, 2026 up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of 5 (Five) consecutive years, whichever is earlier.

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

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

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He is not debarred from holding the office of director by any SEBI order or any other such authority. The requisite details pertaining to his appointment as Independent Director, pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed in **Annexure 2**.

For Assam Entrade Limited

DIVYANSH Digitally signed by
DIVYANSH AGARWAL
AGARWAL Date: 2026.09.25
19:10:35 +05'30'

Divyansh Agarwal
Company Secretary & Compliance Officer
M.No.: A79306

Encl.: As above

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Details under SEBI Master Circular No. H0/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026

Annexure 1

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	Appointment of M/s. HKS & Associates LLP, Company Secretaries as Secretarial Auditors
3.	Date of appointment / cessation & term of Appointment	Date: 25 TH September, 2026 Term: 5 (Five) consecutive years commencing from the financial year 2026- 27.
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 LLP 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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Annexure-2

S. No.	Details of events that need to be provided	Description
1.	Name of Director	Mr. Sunil Kumar Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of Appointment of Mr. Sunil Kumar Gupta as Non-Executive Independent Director by the members at the AGM.
3.	Date of appointment / cessation & term of Appointment	With effect from 26 TH August, 2026, up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of 5 (five) consecutive years, whichever is earlier.
4.	Brief profile (in case of appointment)	He is a Fellow Chartered Accountant with over 30 years of extensive experience in audit, taxation, project financing, and regulatory compliance. He holds specialized certifications including ISA (ICAI), Bank Concurrent Audit, and NSE Financial Markets credentials. As Senior Partner at M/s Sunil Rajjan & Associates, he has handled statutory, concurrent, revenue, and KYC audits for numerous leading public and private sector banks as well as corporate entities.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	There is no relationship of Mr. Sunil Kumar Gupta with the Directors of the Company.