ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 2nd November, 2026

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

Scrip Code: 542911

Sub: Intimation regarding resignation of Independent Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), it is hereby informed that Mr. Robin Srivastava (DIN: 10135250), Non-Executive Independent Director of the Company, vide his letter dated 2nd November, 2026, has tendered his resignation from the position of Independent Director of the Company with effect from close of business hours on 2nd November, 2026, due to some personal reasons. (detailed in his resignation Jetter enclosed herewith)

Further, the details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI Listing Regulations and SEBI Master Circular H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in **Annexure - A** and a copy of his resignation letter is enclosed herewith as **Annexure – B.**

Kindly take the above on record and oblige.

For and on behalf of
Assam Entrade Limited

DIVYANSH AGARWAL
Digitally signed by DIVYANSH AGARWAL
Date: 2026.11.02 17:09:46 +05'30'

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

Encl: As Above

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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 30th, 2026

Sr. No.	Details of events	Information of such event(s)
1.	**Reason for change**	Resignation of Mr. Robin Srivastava (DIN: 10135250) from the post of Non- Executive Independent Director of Company
2.	**Date of ~~Appointment~~/Cessation ~~& Term of Appointment~~**	2nd November, 2026
3.	**Brief Profile (in case of appointment of a director)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of Director)**	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	**Letter of Resignation along with detailed reason for resignation**	Enclosed as Annexure - B
6.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**	NIL
7.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.**	Mr. Robin Srivastava has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

DIVYANSH AGARWAL

Digitally signed by DIVYANSH AGARWAL
Date: 2026.11.02 17:10:06 +05'30'

Annexure- B

02.11.2026

To,
The Board of Directors
Assam Entrade Limited
16, Tara Chand Dutta Street 2nd Floor,
Kolkata, West Bengal, India, 700073

Subject- Resignation as Independent Director of Assam Entrade Limited

I, Robin Srivastava, having DIN:10135250, hereby tender my resignation from the position of Independent Director of Assam Entrade Limited with effect from close of business hours on 2nd November, 2026 due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Independent Director in the Company. I wish and pray for the continued success and growth of the company.

Kindly acknowledge receipt and complete the formalities to file necessary forms at MCA/RBI.

(Signature)
Robin Srivastava
DIN:10135250