AASWA TRADING AND EXPORTS LTD.

August 12, 2017

To, BSE Limited Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512038

To,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, Opp. Sahajanand
College, Panjarapole,
Ahmedabad
Gujarat-380015
SECURITY CODE NO. 01070

Sub: Updates: Resignation of Director

Dear Sir(s),

We would like to inform you that Mr. Mayur J. Parikh, Independent Non-Executive Director of the Company has tendered his resignation from the directorship of the company w.e.f August 12, 2017 as he is in the process of engaging himself in new assignments. The Board of Directors approved the same in its meeting held on 12th August, 2017.

This is for your information and records.

For Aaswa Trading and Exports Limited

Nares kumar Prajapat Company Secretary.