VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; *Website: - www.viscotradeassociates.in*

Date: 05.12.2022

The Secretary,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Unit – Visco Trade Associates Limited – BSE Scrip Code: 540097

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Manisha Khaitan has resigned from the Office of Company Secretary and Compliance Officer with effect from the close of the working hours on 06.12. 2022 due to her personal reasons.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Manisha Khiatan
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	date of appointment/cessation (as applicable) term of appointment;	06th December,2022
3	brief profile (in case of appointment)	NA
4	disclosure of relationships between directors (in case of appointment of a director).	NA

Kindly take the same on the records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Visco Trade Associates Limited

RAJEEV GOENKA

Digitally signed by RAJEEV GOENKA
Date: 2022.12.06 12:05:30 +05'30'

RAJEEV GOENKA
Director
DIN: 03472302

Date: 07.11.2022

From,
Manisha Khaitan
493/B,G.T.Road,
Howrah-711102

To,
The Board of Directors
VISCO TRADE ASSOCIATES LIMITED
1, British India Street, Old Building,
1st Floor, Room no: 109
Kolkata- 700069

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary of the Company

This is with reference to the cited subject, I hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons, with effect from 06.12.2022.

I request the Board to take my letter of resignation on record and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed Company and for the guidance received throughout the term.

Thanking You,

Yours sincerely,

Manisha Khaitan