

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC024704 E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907

Ref No: - ATEL/SEC/STOCK/2018-19
Date: 11/02/2019

To,
The BSE Ltd
Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512038

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad – 380 015
SCRIP CODE: 01070

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Appointment of Company Secretary & Compliance officer.

Dear Sir/Ma'am,

Appointment of Ms. Urvi Chandrakantbhai Shah, Company Secretary & Compliance Officer

Pursuant to Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors of the Company at its meeting held today has appointed Ms. Urvi Chandrakantbhai Shah (ACS 48402) as Company Secretary & Compliance Officer of the Company with effect from February 7, 2019.

The brief details pertaining to her appointments are as under:

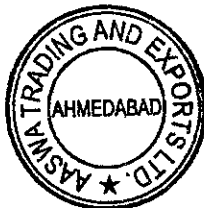
Particulars	Details
Name of KMP	Ms. Urvi Chandrakantbhai Shah
Reason of Intimation	Appointment of Company Secretary & Compliance Officer.
Date of Appointment	February 7, 2019
Brief Profile	Attached with this letter
Disclosure of Relationship between Directors	Not Applicable

You are requested to please take the same on record and update the corporate information accordingly.

Thanking You.

FOR, AASWA TRADING AND EXPORTS LIMITED


NITIN BHAVSAR
CHIEF FINANCIAL OFFICER



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Profile of Ms. Urvi Chandrakantbhai Shah

Ms. Urvi Chandrakantbhai Shah is a qualified Company Secretary. He holds a Bachelor Degree in Law and Commerce. Her profile includes experience of 3 years in Secretarial and Legal related matters.

Particulars of Appointment of her appointment as Company Secretary & compliance Officer are here under:

Sr. No.	Particulars	
1.	Name in Full	Urvi Chandrakantbhai Shah
2.	Father Name	Chandrakantbhai Shah
3.	Designation in the Company	Company Secretary & Compliance officer
4.	Education Qualification	ACS, B.COM, LL.B.
5.	Residential Address	5, Rushabh Flat, B/h. Bus-Stop, Kabir Chowk, Sabarmati, Ahmedabad-380005, Gujarat.
6.	Date of Birth	29.11.1993
7.	Email id	aaswaexports@yahoo.co.in
8.	Contact No.	079-25462907, 091-8141217071
9.	No. of Shares held	Nil
10.	Date of Appointment	07.02.2019
11.	Work Experience	3 years in the field of Secretarial and legal

You are requested to please take the same on record.

Thanking You.

FOR, AASWA TRADING AND EXPORTS LIMITED


NITIN BHAVSAR
CHIEF FINANCIAL OFFICER

