

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 12TH September, 2026

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Ref: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Reconstitution of the Committees of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Saturday, 12TH September, 2026, has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from 12TH September, 2026. The details of which are as follows:

Audit Committee

Sr. No.	Name	Designation	Category
1.	Praveen Agarwal	Chairman	Independent non-executive director
2.	Sunil Kumar Gupta	Member	Independent non-executive director
3.	Jayesh Gupta	Member	Executive Director & Chief Financial Officer

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Anil Singh	Chairman	Independent non-executive director
2.	Praveen Agarwal	Member	Independent non-executive director
3.	Sunil Kumar Gupta	Member	Independent non-executive director
4.	Nishant Gupta	Member	Non-Independent Executive Director

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

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

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Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1.	Anil Singh	Chairman	Independent non-executive director
2.	Nishant Gupta	Member	Non-Independent Executive Director
3.	Rati Gupta	Member	Non-Independent Executive Director

The Board Meeting concluded at 12:30 P.M.

**For and on behalf of
Assam Entrade Limited**

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

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