



Date: 01st September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE0C5901014 Scrip Code-543319; Symbol- AAPLUSTRAD

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Tuesday, 01st September, 2026, approving, inter alia, the following matter:

- 1. Appointment of Mr. Ashok Amritlal Shah (DIN: 07427185) as an Non-Executive Non-Independent Director who will attain the age of seventy-five years on 19th September, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Ashok Amritlal Shah (DIN: 07427185) as an Non-Executive Non-Independent Director of the Company who will attain the age of seventy-five years on 19th September, 2026.

The relevant details pursuant to appointment under Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.

Please take the aforesaid on record.

Thanking you,
Yours faithfully,

For AA PLUS TRADELINK LIMITED

ASHOK AMRITLAL SHAH
DIRECTOR
DIN: 07427185



AAPLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Name of the Director	Mr. Ashok Amritlal Shah
DIN	07427185
Nationality	Indian
Date of first appointment on the Board	21/03/2016
Qualifications	Graduation
Expertise in specific Functional Areas	Mr. Ashok Amritlal Shah (DIN 07427185) has experience in Trading in Steel Sector and fabrication.
Terms and Conditions of Re-appointment	Non-Executive Director liable to retire by rotation
Number of shares held in the Company as at 31.03.2026	92,68,000
List of Directorships held in other companies	NIL
Relationship between Directors and KMP of the Company	He is not related to any Directors of the company.

Registered Office: Office No. 4 Sawant Sadan, Nehru Road, Near State Bank of India,
Vile parle (East), Mumbai, Maharashtra, India, 400057

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.in, **E-mail:** contact.aaplustradelink@gmail.com