

Date: August 2, 2022

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 539560 (ABHIJIT TRADING CO LTD)

Subject: Outcome of Board Meeting held on Tuesday, 2nd August, 2022 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Tuesday, 2nd August, 2022 at 1:30 P.M. concluded at 2:00 P.M at the Corporate office of the Company:

1. **RESIGNATION OF M/S. MAK & CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 028454N) AS STATUTORY AUDITORS OF THE COMPANY.**

The Board of Directors of the Company has taken note of the Resignation of M/s. MAK & CO., Chartered Accountants (ICAI Registration No. 028454N) as Statutory Auditors of the Company w.e.f. 05.07.2022.

2. **APPOINTMENT OF M/S TIWARI & MISHRA, CHARTERED ACCOUNTANTS HAVING REGISTRATION NUMBER: 018393N AS STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY.**

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, M/S Tiwari & Mishra, Chartered Accountants having registration number: 018393N has been appointed as Statutory Auditors of the company.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For & on the behalf of
Abhijit Trading Co Ltd**

For ABHIJIT TRADING CO LTD

Director/ Auth. Signatory

**Virendra Jain
(Managing Director)
DIN: 00530078**