

Euro Asia Exports Limited

Date: 31.05.2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Priyanka Sharma has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 09.04.2024 by the Board in their Board Meeting held on May 28, 2024. 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.

Thanking You,

Yours Sincerely,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Rakesh Kumar Singal
Managing Director
DIN- 06595136