

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 06<sup>th</sup> February, 2024

**SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019**

Dear Sir/Madam,

**Subject: Additional Details Required for Corporate Announcement dated 08/01/2023 under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that a Meeting of Board of Directors of the Company was held on Thursday, 01<sup>st</sup> August, 20204 commenced at 3:30 P.M. IST and concluded at 4:00 P.M. IST has transacted the one of the below mentioned matter and the disclosure as per Schedule III are:

**1. RESIGNATION OF MRS. MITI SHIKHAR SRIVASTAVA FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have considered and approved the resignation of **Mrs. Miti Shikhar Srivastava** from the post of Company Secretary cum Compliance Officer of the Company w.e.f. **1<sup>st</sup> August, 2023**. Resignation letter attached herewith.

This is for your information and record.

Thanking You  
For and on behalf of Board of Directors  
ABHIJIT TRADING CO. LTD

**VIRENDRA JAIN**  
(Managing Director)  
DIN: 00530078

Date: 1<sup>st</sup> August, 2023

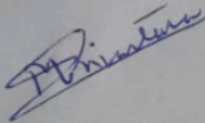
To  
The Board of Directors,  
Abhijit Trading Co Ltd  
Corporate office: 16/121-122, Jain Bhawan  
Faiz Road, W.E.A Karol Bagh  
New Delhi 110005

Dear Sir,

I, Miti Shikhar Srivastava, Company Secretary and Compliance Officer of the Company, due to some unavoidable circumstances, I am unable to continue my services with your esteemed organization, I hereby tender my resignation from the Company with effect from Tuesday, 1<sup>st</sup> Day of August, 2023. Kindly relieve me from my duties.

I wish you, the Board and the entire organization the best of luck for continued success.

Respectfully submitted,



Miti Shikhar Srivastava  
(Company Secretary)  
Membership No.: 45756