

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel: 011-42475489 E-mail: swagtam1984@gmail.com Website: www.swagtam.com
CIN: L51909DL1984PLC289131

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR 01/2024-25 MEETING HELD ON FRIDAY, 19TH APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY AT "R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI – 110060" AT 04.00 P.M. AND CONCLUDED 06.00 P.M.

5) CONSTITUTION OF RIGHT ISSUE COMMITTEE :

The matter was placed, explained, discussed & accordingly, it was :

"RESOLVED THAT the Board considered & constituted a 'Right Issue Committee', to decide on the matters relating to right issue which includes, inter-alia, to approval of the draft letter of offer, letter of offer along with any amendments, modifications, supplements, notices or corrigenda, etc., thereto, approval of pricing and terms of the equity shares, right entitlement and ratio, date of on-market renunciation, the bid-issue opening and closing date, discount (if any) and all other related matters, including the determination of the minimum subscription for the issue in accordance with applicable laws, other terms and conditions and all other related and ancillary matters and other applicable rules, regulations & laws, etc.

RESOLVED FURTHER THAT the Rights Issue Committee shall comprise, for the time being, subject to Changes, of the below mentioned members of the Board of Director(s) :

Sr. No.	Name of the Member	Designation
1.	Anupma Kashyap	Member
2.	Vinod Bala	Member
3.	Manish Sharma	Member

RESOLVED FURTHER THAT any of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies/MCA, to intimate & communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary and desirable to give effect to this resolution.

RESOLVED FURTHER THAT any one of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required."

CERTIFIED TRUE COPY

For SWAGTAM TRADING & SERVICES LIMITED

For SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director
DIN No. 06911742

Director/ Auth. Sign

Date : 19.04.2024
Place : New Delhi