

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.

1) (B) APPOINTMENT OF MS. ANUPMA KASHYAP (DIN: 09720124) (PAN: BJIPK1134K) AS AN ADDITIONAL DIRECTOR (NON - EXECUTIVE INDEPENDENT)

Company Secretary placed, before the meeting, Consent Letter/ Engagement Letter, DIR - 2, MBP - 1, Declaration pursuant to Section 149(7) of the Companies Act, 2013, ID Proofs, etc., as received from Ms. ANUPMA KASHYAP (DIN: 09720124) (PAN: BJIPK1134K) and other Papers, as forwarded & recommended by Audit Committee and Nomination & Remuneration Committee.

The matter was placed, explained and discussed and it was unanimously :

"RESOLVED THAT pursuant to the provisions of section 149, 152 and other applicable provisions of the Companies Act, 2013 read with applicable rules there under & schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including any re-enactment(s) or modification (s) thereof, pursuant to the recommendation of the Audit Committee and Nomination & Remuneration Committee, and Consent of the Board of Directors be and is hereby accorded, to appoint Ms. ANUPMA KASHYAP (DIN: 09720124) (PAN: BJIPK1134K), as an Additional Director (Non -Executive Independent) on the Board of the Company to hold the Office upto five consecutive years starting w.e.f. 19.04.2024 and subject to the approval of the shareholders of the company at the ensuing/forthcoming General Meeting & she will not be liable to retire by rotation.

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

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SWAGTAM TRADING AND SERVICES LIMITED
R-489, GF-A, NEW RAJINDER NAGAR,
NEW DELHI, Delhi, India, 110060

Subject: Consent to act as the Independent Director.

I **Anupma Kashyap**, hereby give my consent to act as the Independent Director of **SWAGTAM TRADING AND SERVICES LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

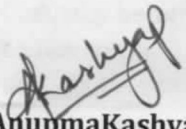
Director Identification Number (DIN)	09720124
Name (in full)	Anupma Kashyap
Father's Name (in full)	Mr. Mumlesh Kumar
Address	House No. 36, Arjun Nagar, Rampur, Ambala Cantt. Haryana-133006
E-mail id	anupma.kashyap18@gmail.com
Mobile no	9467225483
Income-tax PAN	BJIPK1134K
Occupation	Professional
Date of birth	15/08/1990
Nationality	Indian

No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager: One

Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute: A48710

Declaration

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.
- ii. I further declare that – I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director in the Company.


Anupma Kashyap
Independent Director
DIN: 09720124

Date: 08 APRIL 2024
Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of residence ;