

Date: 29th November, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Security Id: SNIM Script Code: 539911 To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

## Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhishek Lohia has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> November, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A.** 

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal Whole-time Director DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

Email: svarnimudyog@gmail.com Web: www.svarnim.com



## Annexure - A

## <u>Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:</u>

**1.** Resignation of **Mr. Abhishek Lohia** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishek Lohia
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	29 <sup>th</sup> November, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Email: <a href="mailto:svarnimudyog@gmail.com">svarnimudyog@gmail.com</a>
Web: <a href="mailto:svarnim.com">www.svarnim.com</a>

## **Abhishek Lohia**

Address: 2 C, Tara Chand Dutta Street, Near Krishna Cinema, Burrabazar, Barabazar, Kolkata – 700 007

Date: 29th November, 2023

To, The Board of Directors, **Svarnim Trade Udyog Limited** 3A Mangoe Lane 1<sup>st</sup> Floor Surana House, Kolkata, Kolkata, West, Bengal – 700 001

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Abhishek Lohia Mem. No.: A54010

ECSIN: RA054010E000060896

Abhishel Colua