

S V TRADING AND AGENCIES LIMITED

[CIN: L51900MH1980PLC022309]

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Ref.: SVTAAL/SEC/REG.30/2024-25

Date: April 01, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 503622

Sub.: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Shaifali Nehriya, Company Secretary and Compliance Officer of the Company has resigned with effect from April 01, 2024 due to some personal and unavoidable circumstances.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure -A**

Please take the same on your records.

Thanking You,

Yours faithfully,

For **S V Trading & Agencies Limited**

GOPAL LAL Digitally signed by
GOPAL LAL PALIWAL
PALIWAL Date: 2024.04.01
11:48:10 +05'30'

Name: **Gopal Lal Paliwal**

Designation: **Managing Director**

DIN: **06522898**

Address: **Bhim Ji Ki Mangri, Upli Odan, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301**

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Annexure A

Resignation of Ms. Shaifali Nehriya as Company Secretary and Compliance Officer of the Company:

Sl. No	Details of Events that need to be provided	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Shaifali Nehriya due to personal and unavoidable circumstances
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	April 01, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 01.04.2024

To,

The Board of Directors

S V Trading & Agencies Limited

CIN-L51900MH1980PLC022309

Registered office - Shop No. F-227, 1st Floor

Raghuleela Mega Mall, Behind Poisar depot,

Kandivali West, Mumbai, Maharashtra - 400067

Subject: Resignation from the Post of "Company Secretary & Compliance officer".

Sir,

I would like to inform you that I am resigning from my position as "Company Secretary & Compliance officer" from S V Trading & Agencies Limited due to some personal and unavoidable circumstances with effect from 01.04.2024.

I appreciate the opportunities for professional development that you have provided me during the last year. I have enjoyed my tenure at S V Trading & Agencies Limited and appreciate the support provided me during my tenure with the company

I wish you and the organization continued success.

Sincerely



Shaifali Nehriya

Membership Number – A64498