

To,  
The Board of Directors  
Swagtam Trading & Services Limited  
R-489, GF-A, New Rajinder Nagar,  
New Delhi-110060

Date: 31<sup>st</sup> January 2024

**Subject: Resignation as a Whole Time Director & Chief Financial Officer of the Company**

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the Whole Time Director and Chief Financial Officer of your company with 31.01.2024.

I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of **e-Form DIR-12** with the Registrar of Companies, NCT of Delhi & Haryana to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You,

Yours Sincerely,



**PRABHJOT KAUR**  
Director  
(DIN: 09575264)