

# SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,  
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

[CIN: L51100MH1980PLC022315]

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**October 31, 2023**

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir/Madam,

**Scrip No. 503624**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary**

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 Mr. Mahesh Maheshwari, Company Secretary and Compliance Officer of the Company has resigned with effect from October 31, 2023 due to 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 Svaraj Trading and Agencies Limited

HAREND  
RA  
GUPTA

Digitally signed by  
HARENDRA GUPTA  
DN: cn=HARENDRA  
GUPTA, c=IN, ou=Personal  
Reason: I am the author  
of this document  
Location:  
Date: 2023-10-31  
13:05:40+05:30

**Harendra Gupta**  
**Managing Director**  
**DIN: 05335662**  
**Email Id: svarajtradingagencies@gmail.com**

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## Annexure A

Resignation of Mr. Mahesh Maheshwari 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. <del>appointment, re-appointment</del> , resignation, <del>removal, death or otherwise</del>          | Resignation of Mr. Mahesh Maheshwari due to personal and unavoidable circumstances |
| 2      | Date of <del>appointment/ reappointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment</del> | October 31, 2023   |
| 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 31/10/23

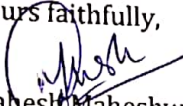
To,  
Svaraj Trading & Agencies Limited,  
Office No. 30,380/82,  
Amruteshwar Co-operative Housing Soc. Ltd.,  
2<sup>nd</sup> Floor, Jagannath Sunkersett Road,  
Mumbai, Maharashtra-400002

**Sub: Resignation from the post of company secretary in Svaraj Trading & Agencies Ltd.**

Dear Sir,

I, Mahesh Maheshwari S/o Anand Maheshwari at 43/35/01, Swarn Path, Mansarover, Jaipur, Rajasthan-302020, company secretary in the company, due to personal and unavoidable circumstances, hereby tender my resignation from the post/office of company secretary of the company w.e.f. 31<sup>st</sup> October, 2023.

Thanking you,  
Yours faithfully,

  
Mahesh Maheshwari  
Company Secretary  
Membership No. A26313