

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]

Ref.: STAAL/SEC/REG.30/2023-24

Date: 19th January, 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: 503624

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of Svaraj Trading and Agencies Limited.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Poonam Tewani (ACS 51510), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from January 19, 2024 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Poonam Tewani and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours Faithfully,

For **Svaraj Trading and Agencies Limited**

HARENDR
A GUPTA
Digitally signed by
HARENDRA GUPTA
Date: 2024.01.19
17:03:38 +05'30'

Name: **Harendra Gupta**
Designation: **Managing Director**
DIN No.: **05335662**

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Brief profile of the person appointed as Company Secretary:

| Particulars | Remarks |
|----------------------------|---|
| Name in Full | Ms. Poonam Tewani |
| Father's Name | Mr. Laxman Das Tewani |
| Membership No. | ACS 51510 |
| Educational Qualification | Company Secretary |
| Designation in the Company | Company Secretary and Compliance Officer (KMP) |
| Residential Address | 268, Tulsi Niwas, Near Hanuman Temple, Saheli Nagar, Udaipur, Rajasthan - 313001 |
| Date of Birth | 02-08-1992 |
| Email-id | tewanipoonam02@gmail.com |
| Number of shares held | Nil |

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure A

| Sr No. | Particulars | Disclosures |
|--------|--|--|
| 1 | Reason for change | Appointment as Company Secretary & Compliance Officer of the Company |
| 2 | Date of appointment | January 19, 2024 |
| 3 | Brief Profile | Ms. Poonam Tewani has done Bachelors of law and is an Associate of Member of the Institute of Companies Secretaries of India, New Delhi (ICSI) since June 2017 |
| 4. | Disclosure relationships Directors (in appointment Director) | Not applicable |

For Svaraj Trading and Agencies Limited

Digitally signed
by HARENDRA
GUPTA
Date: 2024.01.19
17:04:03 +05'30'

Name: **Harendra Gupta**
Designation: **Managing Director**
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