

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel: 011-42475489 E-mail: swagtam1984@gmail.com Website: www.swagtam.com

CIN: L51909DL1984PLC289131

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Maharashtra, India
BSE Scrip Code- 539406

Date : 26.04.2024

Dear Madam/ Sir,

- Sub:** Fresh Corporate Announcement
- for Change in Director(s)
 - Resignation(s) of Independent Director (s) *does not contain*
 - (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships;
 - (d) confirmation that there is no other material reasons other than those provided.
- Sub:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.
- Ref:** E-Mail dated 20.04.2024, received from Stock Exchange – Query LODR - Reg.

This is with reference to our Announcement made on April 19, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment(s) of Mr. Anmol Verma (DIN: 10105072) (PAN: AISPV7748) as an Additional Director (Non – Executive & Non – Independent), Ms. Anupma Kashyap (DIN : 09720124) (PAN: BJIPK1134K), as an Additional Director (Non -Executive Independent), of the Company & Resignation(s) of Mr. Jitendra Kumar (DIN: 06614727) & Mr. Deepak Gupta (DIN: 07580266), as an Independent Director(s) of the Company w.e.f. 09.04.2024 & 10.04.2024, respectively.

The Company has received a mail from “BSE” dated 20.04.2024, to provide Additional Details Required for Corporate Announcement in respect of aforesaid subject matter.

Your Office has explained that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement, hence, the Company herewith submits a Fresh Announcement containing required details as per the above mentioned Circular.

Please find the details of Appointment as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure 1** along with Outcome of the Board Meeting held on 19/04/2024.

We regret & apologize for the inadvertence discrepancy and request you to kindly take a lenient view and further request you not to initiate any action in this regard.

We assure to be more Cautious & Vigilant in future.

You are requested to take the above information on your record and oblige.

Thanking You

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA - Director - DIN : 06911742

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Annexure - 1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

A. Appointment of Mr. Anmol Verma (DIN: 10105072) as an Additional Director (Non - Executive & Non - Independent w.e.f. 19.04.2024)

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Board of Directors of the Company have approved appointment of Mr. Anmol Verma as an "Additional Director" (Non-Executive Non - Independent Director) with effect from 19.04.2024
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective Date of Appointment- 19.04.2024 Subject to approval of shareholders. Term of Appointment - 19.04.2024 to 18.04.2029
3.	Brief Profile (in case of appointment)	Mr. Anmol Verma is Graduate and has rich experience in the Business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anmol Verma is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

B. Appointment of Ms. Anupma Kashyap (DIN: 09720124) (PAN: BJIPK1134K) as Non-Executive Independent Director

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Board of Directors of the Company have approved appointment of Ms. Anupma Kashyap as an "Additional Director" [Non-Executive Independent] of the Company, to be designated as "Independent Director" for a period of 05 consecutive years with effect from 19.04.2024 till 18.04.2029.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective Date of Appointment- 19.04.2024 Subject to approval of shareholders. Term of Appointment - 19.04.2024 to 18.04.2029

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign.

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3.	Brief Profile (in case of appointment)	Ms. Anupma Kashyap is Graduate & has served as Director(s) in various companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anupma Kashyap is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

C. Resignation of Mr. Jitendra Kumar as an Independent Director of Company

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation in personal matters and NO other Major / Material Reasons
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	E-mail recd. on 09 th April, 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
5.	Name of listed entities in which the resigning director holds directorship	NIL

D. Resignation of Mr. Deepak Gupta as an Independent Director of Company

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation in personal & business matters and NO other Major / Material Reasons
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	10 th April, 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
5.	Name of listed entities in which the resigning director holds directorship	NIL

FOR SWAGTAM TRADING & SERVICES LIMITED

Director/ Auth. Sign.

09.04.2024

To
The Board of Directors
SWAGTAM TRADING & SERVICES LIMITED
R-489, GF-A, New Rajinder Nagar, New Delhi - 110060
CIN: L51909DL1984PLC289131

Sub : Resignation Letter

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in personal matters, I will not be able to continue as an Independent Director of "SWAGTAM TRADING & SERVICES LIMITED" (the "Company") and therefore submit my Resignation from Directorship.

I confirm that I have no claims of any nature whatsoever against the Company, its Shareholders, Directors, Representatives, Officers, Agents or Employees, in any capacity, including but not limited to:

- i) sitting fees by virtue of my position as an Independent Director of the Company,
- ii) any other claim whatsoever, and to the extent that any such claims exist or may exist,

I hereby irrevocably waive such claims and hereby release the Company from any liability whatsoever in respect thereof. I further acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligations towards me or vice-versa.

I do confirm that the Company does not owe me any money on any account whatsoever and vice versa, and that there are no pending Transactions/ Account/ Assets from either side such as Loans, Advances, Expenses, Fee(s), etc., including with/ from any of the existing Directors/ Members/ Office-bearers of the Company.

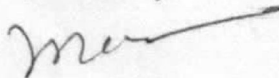
Kindly take it on Record, do the Needful and Confirm.

If no communication is received within seven days, my Resignation will be presumed/ deemed to have been accepted.

You are requested to please intimate/communicate to MCA/RoC, Stock Exchanges, others, etc.

I wish success & growth to the Company.

Thanking You
Yours sincerely,



Jitendra Kumar
DIN NO : 06614727

To
The Board of Directors
SWAGTAM TRADING & SERVICES LIMITED
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
CIN: L51909DL1984PLC289131

09.04.2024

Sub : Resignation Letter

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in personal & business matters, I will not be able to continue as an Independent Director of "SWAGTAM TRADING & SERVICES LIMITED" (the "Company") and therefore submit my Resignation from all types & kinds of posts/ titles including such as director, office-bearer, committee member, compliance officer, authorised person/agent, etc.

I confirm that I have no claims of any nature whatsoever against the Company, its Shareholders, Directors, Representatives, Officers, Agents or Employees, in any capacity, including but not limited to:
i) salary & sitting fees by virtue of my position as an Independent Director of the Company,
ii) any other claim whatsoever, and to the extent that any such claims exist or may exist,

I hereby irrevocably waive such claims and hereby release the Company from any liability whatsoever in respect thereof. I further acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligations towards me or vice-versa.

I do confirm that the Company does not owe me any money on any account whatsoever and vice versa, and that there are no pending Transactions/ Account/ Assets from either side such as Loans, Advances, Expenses, Salary, Fee(s), etc., including with/ from any of the existing Directors/ Members/ Office-bearers of the Company.

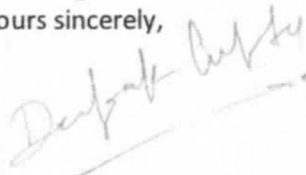
Kindly take it on Record, do the Needful and Confirm.

If no communication is received within seven days, my Resignation will be presumed/ deemed to have been accepted.

You are requested to please intimate/communicate to MCA/RoC, Stock Exchanges, others, etc.

I wish success & growth to the Company.

Thanking You
Yours sincerely,



DEEPAK GUPTA
S/o Shri RAVI KUMAR
E 290 2nd Floor, Ramesh Nagar,
Delhi – 110015
DIN NO : 07580266
PAN NO : AUVPG2605C
M.No. 9878400107