

# S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Behind Poisar Depot,  
Kandivali West, Mumbai, Maharashtra-400067

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November 06, 2023

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 503622

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors and KMP**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that;

- The Board of Directors of the Company at its Meeting held today i.e., Monday, November 06, 2023, on recommendation of Nomination and Remuneration Committee, has appointed Ms. Neelu Kumawat (DIN: 10061282) as Additional Director in the capacity of (Non - Independent, Executive Director) of the Company with effect from November 06, 2023.
- Ms. Nisha Paliwal (DIN: 09675093) as Executive Director & CFO, of the Company has tendered her resignation from the Board of Directors of the Company and from the position of the CFO with effect from the closure of the business hours of November 06, 2023.
- Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Neelu Kumawat as Chief Financial Officer (CFO) of the Company with effect from November 06, 2023.

Copy of her resignation letter is attached herewith.

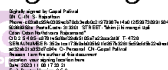
The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned item are enclosed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,  
Yours faithfully,

**For S V Trading and Agencies Limited**

Gopal  
Paliwal



**Gopal Lal Paliwal**  
**Managing Director**

DIN: 06522898

Email id: svtradingandagencies@gmail.com

Encl. As above

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## Item No:- 1

### Appointment of Ms. Neelu Kumawat (DIN: 10061282)

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Ms. Neelu Kumawat (DIN: 10061282) as an Additional Director in the capacity of (Non- Independent, Executive Director) of the Company with effect from November 06, 2022. She has also been appointed as CFO of the Company with effect from November 06, 2023 and designated as Executive Director & CFO, subject to the approval of the Members of the Company.
Brief profile	Ms. Neelu Kumawat holds Bachelor of Arts: Political Science and she have Demonstrated expertise and proficiency in accounting principles and practices accumulated over 15 years of dedicated experience. She has managed financial records, performed budget analysis, and conducted financial reporting for the company and streamlined accounting processes resulting in increased efficiency and cost savings for the organization.
Disclosure of relationships between Director	There are no inter-se relations between Ms. Neelu Kumawat and the other Members of the Board.

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**Item No:- 2**

**Resignation of Ms. Nisha Paliwal (DIN: 09675093)**

Particulars	Details
Reason for change	Due to pre-occupancy, She has submitted her resignation from the position of Executive Director cum Chief Financial Officer (CFO) with effect from November 06, 2023. There are no other material reasons.
Date of Resignation	November 06, 2023
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable

**Date: 06.11.2023**

To,

The Board of Directors,

**S V Trading and Agencies Limited,**

**Address:** Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall,

Behind Poisar Depot, Kandivali (West), Mumbai, Maharashtra, India, PIN-400067

**Subject: Resignation from Directorship cum Chief Financial Officer (CFO)**

Dear Sir / Madam,

Due to my pre-occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director cum Chief Financial Officer (CFO) of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You

Yours Sincerely,



**NISHA PALIWAL**

**WOMAN DIRECTOR (EXECUTIVE) CUM CHIEF FINANCIAL OFFICER (CFO)**

**DIN: 09675093**

**PAN: CQRPP1323C**