

# SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com, Website: www.swagtam.com

Date: November, 13 2024

To  
The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400001

Name of Scrip: Swagtam Trading and Services Limited  
Scrip Code : 539406

Respected Sir/ Madam,

**Subject: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, November 13, 2024, inter alia, had considered and approved the following:

1. The Un-audited Financial Results (Standalone) for the quarter and half year ended September 30, 2024 along with Statement of Asset and Liabilities and Cash Flow Statement.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) along with Statement of Asset and Liabilities and Cash Flow Statement for the quarter and half year ended September 30, 2024 & Limited Review Report issued by Statutory Auditors.

Results has been released for Publications in two Newspapers.

3. The Board has approved the Appointment of Mr. Chetan Malik (ACA No.: 34015) as a Company Secretary and Compliance Officer of the Company, with effect from November, 13 2024 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details of Mr. Chetan Malik as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure I**.

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The Board meeting commenced at 02:00 P.M and concluded at 03.30 P.M. This is for your information and record.

Thanking you,  
Yours faithfully,

For Swagtam Trading and Services Limited

Vinod Bala  
Vinod Bala  
Wholetime Director  
DIN: 09790881



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Sr no.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chetan Malik (ACA No.: 34015), as a Company Secretary and Compliance Officer of the Company
2	Date of appointment/ <del>cessation</del> & term of appointment	November, 13 2024
3	Brief Profile (in case of appointment)	Mr. Chetan Malik an associate member of the Institute of Company Secretaries of India. He has over ___ years of experience in dealing Secretarial Compliances and legal matters. (ACA No.: 34015) is Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company
5	Number of Shares held	Nil