

# 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

13.09.2024

To,  
The Manager Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Dear Sir,**

**Sub: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Pooja Mathur Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 13<sup>th</sup> September, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

**For Swagtam Trading & Services Limited.**

Manish  
Sharma

Digitally signed by  
Manish Sharma  
Date: 2024.09.13  
12:50:25 +05'30'

**Manish Sharma,  
Director  
DIN: 06489261**

# 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

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Sr no.</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some personal reasons
2	Date of appointment/cessation & term of appointment	13 <sup>th</sup> September 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 13.09.2024

The Board of Directors  
SWAGATAM TRADING & SERVICES LIMITED  
R-489, GF-A, New Rajinder Nagar,  
New Delhi-110060

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

Due to unavoidable circumstances, I, **Pooja Mathur**, Company Secretary ACS No - 45124 hereby submit my resignation from the post of Company Secretary with effect from 13.09.2024. Kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, Delhi. It was my pleasure working with company.

*Pooja Mathur*  
ACS - 45124

Thanking you,

Pooja Mathur

Address: C-3/42, Yamuna Vihar, New Delhi 110053