

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

04.11.2024

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

Dear Sir,

Sub: Intimation about appointment of Compliance Officer.

This is to inform you that Ms. Vinod Bala DIN No. 09790881, Executive Director as a Compliance Officer of the Company with effect from 14/09/2024. Ms. Vinod Bala shall be the Compliance officer of the company till appointment of Company Secretary. Disclosure as required under Regulation 30 is attached herewith as Annexure A.

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,
Director
DIN: 06489261

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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

Sr no.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Vinod Bala DIN No. 09790881, PAN AJYPB0318D, Executive Director as a Compliance Officer of the Company
2	Date of appointment/cessation & term of appointment	Date of Appointment: w.e.f September 14, 2024
3	Brief Profile (in case of appointment)	Ms. Vinod Bala is Executive Director as Compliance officer of the Company
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.