

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Ref.: STAAL/SEC/2024-25

Date: May 30, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com.

Dear Sir/ Madam,

Scrip Code: 503624

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

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Thursday, May 30, 2024, inter-alia, has;

- Appointed Mr. Chirag Ghadoliya (DIN: 08019125) as an Additional Director in the capacity of (Non- Executive and Independent Director) Director of the Company with effect from May 30, 2024 pursuant to recommendation of the Nomination and Remuneration Committee, subject to approval of the Members of the Company pursuant to Regulation 17 (1) C of the SEBI (LODR) Regulations, 2015.
- Took note of the resignation of Mr. Shankar Das Vairagi (DIN: 01869965) from the position of Executive Director of the Company with immediate effect.
- Took note of the resignation of Mr. Jitendra Kavdia (DIN: 09597535) from the position of Non- Executive and Independent Director of the Company with immediate effect.

We enclose herewith copy of the resignation letters submitted by to the Board of the Company along with confirmation required under 7 (B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015.

The disclosures 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 are enclosed herewith.

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

Thanking You,
Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Poonam
Tewani
Name: **Poonam Tewani**

Digitally signed by
Poonam Tewani
Date: 2024.05.30
14:54:26 +05'30'

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A51510**

Encl.: a/a

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Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Item No: - 2

Appointment of Mr. Chirag Ghadoliya (DIN: 08019125), as an Additional Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date and Term of appointment	Mr. Chirag Ghadoliya (DIN: 08019125), has been appointed as an Additional Non-Executive Independent Directors of the Company or a term of five consecutive years with effect from 30 th May, 2024, subject to approval of the Members of the Company.
3.	Brief Profile	Mr. Chirag Ghadoliya holds an Engineer's Degree in Electrical, Electronics, and Communications Engineering from the Walchand Institute of Technology, Maharashtra and is having wide and varied experience of more than seven years in the field of Digital Marketing and E-Commerce operations.
4.	Disclosure of relationships between directors	There are no inter-se relationship between Mr. Chirag Ghadoliya and other Board of Directors and Key Managerial Personnel of the Company.

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Item No. 3 & 4

Resignation of Mr. Shankar Das Vairagi (DIN: 01869965), Director and Mr. Jitendra Kavdia (DIN: 09597535), Independent Director of the Company:

Sr. No.	Particulars	Mr. Shankar Das Vairagi (DIN: 01869965)	Mr. Jitendra Kavdia (DIN: 09597535)
1.	Reason for change	Resignation of Mr. Shankar Das Vairagi (DIN: 01869965), as a Director of the Company due to his preoccupation and personal & unavoidable circumstances.	Resignation of Mr. Jitendra Kavdia (DIN: 09597535), as an Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances.
2.	Date of Cessation	May 30, 2024	May 30, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Letter of Resignation, along with detailed reasons for the resignation	Enclosed herewith	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	Mr. Jitendra Kavdia holds Independent Directorship in S V Trading and Agencies Limited. He holds Membership/Chairmanship in S V Trading and Agencies Limited as detailed below: 1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Mr. Jitendra Kavdia has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

From: Jitendra Kavdia

Address: 62, Maldas Street, Opp. Jain Temple,
Udaipur, Rajasthan, India, PIN-313004

Date: - 30.05.2024

To

The Board of Directors,

Svaraj Trading and Agencies Limited

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the Svaraj Trading and Agencies Limited.

I, Jitendra Kavdia (DIN: 09597535), Independent Director of the Svaraj Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the Svaraj Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committees of the Board of Directors of the Svaraj Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the Svaraj Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Jitendra Kavdia**

Designation: **Independent Director**

DIN: **09597535**

Address: **62, Maldas Street, Opp. Jain Temple,
Udaipur, Rajasthan, India, PIN-313004**

From: Shankar Das Vairagi

Address: 321, Hava Mangri, Sarkari School Ke Pichhe,
Sukher, Udaipur, Rajasthan, India, PIN-313001

Date: - 30.05.2024

To -

The Board of Directors,

Svaraj Trading and Agencies Limited

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Dear Sir / Ma'am,

Subject: Resignation from the Office of the Director of the Svaraj Trading and Agencies Limited.

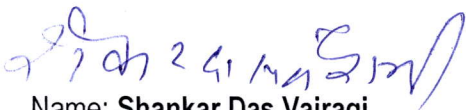
I, Shankar Das Vairagi (DIN: 01869965), Director of the Svaraj Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of the Director of the Svaraj Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committees of the Board of Directors of Svaraj Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of the Director of the Svaraj Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Shankar Das Vairagi**

Designation: **Director**

DIN: **01869965**

Address: **321, Hava Mangri, Sarkari School Ke Pichhe,
Sukher, Udaipur, Rajasthan, India, PIN-313001**