

SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002; Ph. No. 022-22053575;
Email: svarajtradingagencies@gmail.com

June 30, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Ref.: **Scrip code - 503624**
Sub.: **Change in Directorate**

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of **Svaraj Trading and Agencies Limited** at its meeting held on June 29, 2020 have approved;

1. Re-appointment of Mr. Harendra Gupta (DIN: 05335662) as the Managing Director of the Company in terms of the provisions of section 203 of the Companies Act, 2013 with effect from July 31, 2020, subject to the approval of the members of the Company at the ensuing General Meeting. His brief profile is enclosed herewith.

We affirm that the aforesaid appointment is based on the recommendation of the Nomination and Remuneration Committee of the Board and he is not being debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,

For Svaraj Trading and Agencies Limited

Sd/-

Shankar Das Vairagi
Director

DIN: 01869965

Email Id: svrajtradingagencies@gmail.com

Encl.: As above

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Brief profile of Mr. Harendra Gupta

Mr. Harendra Gupta is having vast experience of over 25 years in the field of Real estate, Trading, Project Finance and Compliance services. He has been associated with the Company for more than 5 years. He brings vast experience on Operations, Developing business plans and preparing comprehensive business reports, Reviewing, refining and developing the strategy and direction of the Company.