



Date: 12th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
**Metropolitan Stock Exchange of India
Limited**
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

Sub: Intimation of change in designation from Non-Executive Director to Whole-time Director and Appointment of Additional Non-Executive Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 12th August, 2023 at registered office of the company, has inter-alia considered and approved:

1. Change in designation of Ms. Surbhi Aggarwal (DIN: 08409763) from Non-Executive Director to Whole-time Director w.e.f 12th August, 2023 subject to approval of Shareholders in the General Meeting of the Company.
2. Appointed Ms. Sangeeta Aggarwal (DIN: 10252827) as Additional Non-Executive Director of the Company w.e.f. 12th August, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.



Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Change in designation of Ms. Surbhi Aggarwal (DIN: 08409763) from Non-Executive Director to Whole-time Director:

Sr. No.	Particulars	Details
1.	Name	Ms. Surbhi Aggarwal
2.	Designation	Whole-time Director
3.	Reason for change viz. appointment , change in designation, resignation , removal, death or otherwise	Change in designation Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	12 th August, 2023
5.	Brief profile (in case of appointment)	Mr. Surbhi Aggarwal Expertise in field of Finance Management, Business Operation and Project Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Surbhi Aggarwal is daughter of Ms. Sangeeta Aggarwal.

2. Appointed Ms. Sangeeta Aggarwal (DIN: 10252827) as Additional Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Sangeeta Aggarwal
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment , resignation , removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	12 th August, 2023
5.	Brief profile (in case of appointment)	Experienced Stock Market Trader in the Financial Services field. Possesses excellent analytical, problem-solving and decision-making skills.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Sangeeta Aggarwal is mother of Ms. Surbhi Aggarwal.

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