



Date: January 12, 2021

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Outcome of the Board Meeting held on today, January 12 2021

Dear Sir,

This is to inform you that the Meeting of the Board of Directors held today i.e. on Tuesday 12th January, 2021 has inter alia:-:

Please note that the Board of Directors of our Company has ratified the appointment of Ms. Rinky Gupta as Company Secretary & Compliance officer of our Company (CS Membership No. A61742), w.e.f. 31/12/2020,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III to the Listing Regulations, we wish to inform that Ms. Jyotsna Dhiraj Sosa (DIN: 06641898) has tendered her resignation as the position of the “Non-Executive Independent Director” of the Company with effect from December 31, 2020.

Appointment of Ms. Bhavika D Vankar as Additional Director (Non-Executive, Independent of the Company w.e.f 31/12/2020 to hold office upto the date of the ensuing Annual General Meeting of the Company. Ms. Bhavika D Vankar, aged 29, has completed graduation.

Kindly take the same on your records and acknowledge the receipt.

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 6.00 P.M

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhiraj Sosa
Director
DIN: 07893014

SVARNIM TRADE UDYOG LIMITED

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