

SVARAJ TRADING & AGENCIES LIMITED

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

February 04, 2021
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

CIN: L51100MH1980PLC022315

Fax No.2272 5092/3030

Dear Sir,

Scrip No. 503624

Sub: Outcome of Board Meeting held today i.e. on February 04, 2021

With reference to the captioned subject and in compliance with the regulation 33 and other applicable regulation 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 on February 04, 2021 (commenced at 4:00 p.m. and concluded at 5:00 p.m.) inter alia have considered and approved the following:

1. The un-audited financial results of the Company for the quarter and nine months ended on December 31, 2020.
2. Reappointment of Mr. Varun Kumar Choubisa (DIN: 07412698) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f. February 11, 2021, subject to shareholders' approval.
3. Reappointment of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f. February 11, 2021, subject to shareholders' approval.

We further confirm that the aforesaid Directors are not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2020 and limited review report of the Auditors thereon is attached herewith for your perusal.

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

Thanking You,
Yours faithfully,

For **Svaraj Trading and Agencies Limited**

For SVARAJ TRADING & AGENCIES LTD

Harendra Gupta, Signatory

Managing Director

DIN: 05335662

Email id: hg170161@gmail.com

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Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REAPPOINTMENT OF MR. VARUN KUMAR CHOUBISA (DIN: 07412698) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Sr. No.	Details required	Particulars
1	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term
2	Date and term of appointment/cessation	Reappointment with effect from February 11, 2021 for a term of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Mr. Varun Kumar Choubisa holds over 20 years of professional experience.
4	Disclosure of relationships between Directors	Mr. Varun Kumar Choubisa is not related to any of the Directors or Promoters of the Company.

REAPPOINTMENT OF MR. YASHAWANT KUMAR CHOUBISA (DIN: 07412700) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Sr. No.	Details required	Particulars
1	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term
2	Date and term of appointment/cessation	Reappointment with effect from February 11, 2021 for a term of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Mr. Yashawant Kumar Choubisa holds over 17 years of professional experience.
4	Disclosure of relationships between Directors	Mr. Yashawant Kumar Choubisa is not related to any of the Directors or Promoters of the Company.

For SVARAJ TRADING & AGENCIES LTD



Director / Auth. Signatory