



Date: 14th July, 2023

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

To,
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093.
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,


Sub: Outcome of Board Meeting held on today i.e. on 14th July, 2023

Pursuant to second proviso 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 on today i.e. 14th July, 2023 at the Registered Office of the Company which commenced at 4:30 P.M. and concluded at 5:30 P.M. inter-alia has Considered and approved appointment of Mr. Abhishek Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 14th July, 2023.

Kindly consider the same and oblige us.

Thanking You.

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.