

## **SWAGTAM TRADING & SERVICES LIMITED**

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://www.swagtam.com)

CIN: L51909DL1984PLC289131

- 1) BSE Ltd.  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001 24.06.2022
- 2) Calcutta Stock Exchange Ltd.  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

### **SUB : OUTCOME OF BOARD MEETING – 24.06.2022**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 13.06.2022 & 14.06.2022, in respect to Meeting of Nomination & Remuneration Committee, Audit Committee & Board of Directors held Today at 'R-489, GF-A, New Rajinder Nagar, New Delhi - 110060' i.e. FRIDAY– 24.06.2022 at 09:30, 10:00 & 10:30 A.M. respectively, the following matters were discussed, considered & approved & taken on record :-

- 1) Change in Situation of Registered Office within the State of Delhi w.e.f. 24.06.2022  
from – 33/36 Basement, West Patel Nagar, Near Ram Jass Ground, Delhi 110008  
To - R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060
- 2) (A) Appointment of Mr. Jitendra Kumar (DIN - 06614727), (ACS - 27755) (PAN – BEKPK4660K)  
as Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f.  
24.06.2022. {DIR-2 attached}
- (B) Appointment of Mr. Deepak Gupta (DIN - 07580266), (ACS - 37308), (PAN – AUVPG2605C)  
as Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f.  
24.06.2022. {DIR-2 attached}
- 3) Resignation Letter of Mr. Vijay Kumar Sharma (ACS - 17929) from the post of Company Secretary & Compliance Officer w.e.f. 10.06.2022 was placed, read out & taken on record.
- 4) The Company could not appoint a “Company Secretary cum Compliance Officer” for want of suitable & capable & competent person & the matter was deferred and Director Mr. Sumit Gupta was requested to do the needful relating to such appointment.
- 5) Other Matters & issues were taken up for consideration and stand unanimously approved/ resolved/ adopted by the Board of Directors :-
  - A. Resignation Letter dated 20.06.2022 of Mr. Chaitanya Jee Srivastava (DIN: 09496752) from the post of ‘Additional Non – Executive Independent Director’ was placed, read out & taken on record.

SWAGTAM TRADING & SERVICES LIMITED

Director Auth. Sign

24/06/22

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- B. Change in Address at which Books of Accounts & Records will be kept & maintained  
from - 33/36 Basement, West Patel Nagar, Near Ram Jass Ground, Delhi 1100082  
To - R-489, GF - A, NEW RAJINDER NAGAR, NEW DELHI - 110060"
- C. It was unanimously resolved to appoint 'Alankit Assignments Limited' as Registrar and Share Transfer Agents (RTA) in place of 'Skyline Financials Services Private Limited' w.e.f. 24.06.2022.
- E. Board again considered & resolved to get 11,90,500 Equity Shares of the Company De - Listed from Calcutta Stock Exchange Ltd. & also requested Mr. Sumit Gupta (DIN:06911742), Director, to do the needful & to follow-up & to ensure compliances.
- F. Mr. Sumit Gupta (DIN: 06911742) was appointed as "Compliance Officer" w.e.f. 24.06.2022, in place of Shri. Vijay Kumar Sharma (ACS-17929) who has since resigned, for the time being till the appointment of new Company Secretary cum Compliance Officer.
- G. Re-constitution / Re-composition of the Committees :  
The matter was taken up and Shri Sumit Gupta and Ms. Lalita Mittal were authorised to do the needful as discussed & to ensure compliances.

Kindly Advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

For **SWAGTAM TRADING AND SERVICES LIMITED**

For **SWAGTAM TRADING & SERVICES LIMITED**

SUMIT GUPTA  
Director DIN: 06911742

Director Auth. Sign

ENCL : AS ABOVE