



**Date:** 6<sup>th</sup> February, 2024

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: Intimation of Appointment of Company Secretary of the Company**

This is with reference to the your email dated 2<sup>nd</sup> February, 2024 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We further inform you that the Board of Director of the Company, in their meeting held on Friday, 14<sup>th</sup> July, 2023 has appointed Mr. Abhishek Lohia as a Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> July, 2023.

The brief profile of Mr. Abhishek Lohia is attached.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as **Annexure A**.

Further, this intimation is submitted to the reference of Board meeting held on 14<sup>th</sup> July, 2023 and the link of the earlier intimation is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/7185f9a0-fe10-47ec-9b5b-47578ec79a8c.pdf>

Kindly take the same on your record and oblige us.

Thanking You

**For, Svarnim Trade Udyog Limited**

**Surbhi Aggarwal**  
**Whole-time 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](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

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



**Annexure - I**

**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Abhishek Lohia
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	14 <sup>th</sup> July, 2023
5.	Brief profile (in case of appointment)	As per Attachment.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Abhishek Lohia is not related to any Director of the Company

Kindly consider the same and oblige us.

**For, Svarnim Trade Udyog Limited**

**Surbhi Aggarwal**  
**Whole-time Director**  
**DIN: 08409763**

**SVARNIM TRADE UDYOG LIMITED**

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1<sup>st</sup> Floor Surana House  
Kolkata – 700 001 West Bengal.

**ABHISHEK LOHIA**

**Mobile No: 9339823960/ 8777798953**

**E-mail: lohiaabhishek805@gmail.com**

### **CAREER OBJECTIVE**

To work in a high-quality environment by taking challenging assignments and responsibilities, for a professionally managed Company.

### **ABOUT MYSELF**

A good team player and can shoulder responsibilities entrusted to me. Forward-looking practical person abiding by the doctrines of discipline and punctuality.

### **EXPERIENCE**

➤ **Company Secretary in M.P.C & Associates**

1. Filing of various ROC Forms including XBRL filing.
2. Preparation of Minutes, Resolutions, Notice for Board Meeting, Audit Committee Meeting.
3. Preparation of Statutory Registers, Share certificates, Share Transfer deeds.
4. Filing of all documents and Forms with ROC w.r.t Buyback of Shares.

### **ACADEMIC QUALIFICATION**

- 2014 B.COM (Hons)\* : SECOND DIV
- 2011 H.S. (W.B.) : FIRST DIV (88%)
- 2009 SECONDARY (W.B.) : FIRST DIV (74%)

\* Honours in Accounting and Finance

### **PROFESSIONAL QUALIFICATION**

- CS COMPLETED

### **HOBBIES AND PURSUITS**

- Reading articles, stories and books related to entrepreneurship and start-up ventures.
- Engaged in sports and games like cricket, bowling etc.

### **PERSONAL INFORMATION**

- Date of birth : May 8, 1993
- Language known : English, Hindi
- Mobile No. : +91- 9339823960 / 8777798953
- Mobility : Anywhere in India
- Permanent Address : 195/1, Mahatma Gandhi Road Kolkata-700007

Date:

Place: Kolkata

(ABHISHEK LOHIA)