

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

[CIN: L51100MH1980PLC022315]

August 09, 2022

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 503624

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Re-Appointment of Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, this is to inform that the Board of Directors, at its meeting held today i.e. August 09, 2022, has recommended the re-appointment of **M/s R. Soni & Co. (Firm Registration Number – 130349W)** as the Statutory Auditors of the Company for the second term of 5 years from the conclusion of 42nd Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 47th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

For SVARAJ TRADING & AGENCIES LTD.

Director / Auth Signatory

SVARAJ TRADING & AGENCIES LIMITED

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Sr No.	Particulars	Details
1	Reason for change	Not applicable, as statutory auditors is being re-appointed for a second terms of 5 years as per the provisions of Companies Act, 2013.
2	Date of re-appointment and terms of re-appointment	Ensuing Annual General Meeting for a period of next 5 years from the conclusion of 42 nd Annual General Meeting (i.e., ensuing Annual General Meeting) of the Company till the conclusion of 47 th Annual General Meeting.
3	Brief Profile	A mid-size Partnership Chartered Accountant firm established in the year 1977. Having 43 years long vast experience in the field of Statutory Audit, Tax Audit, VAT Audit, TDS Return Filing, Internal Audit, Income Tax Return Filing & ROC Work etc.

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



Director / Auth Signatory

Harendra Gupta

Managing Director

DIN: 05335662

Email id: svarajtradingagencies@gmail.com