

SWAGTAM TRADING & SERVICES LIMITED

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

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Sir/Madam

10.04.2024

Please find enclosed herewith 'Resignation Letter' dated 09.04.2024 from Independent Director Mr. DEEPAK GUPTA (DIN: 07580266)[PAN: AUVPG2605C] of Company w.e.f. today – 10.04.2024, for your information & records

We will submit/ file necessary Forms with MCA shortly
We will ensure proper compliance

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

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED
For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA,
Director - DIN: 06911742

Director/Auth. Sign

10/2/24

Encl: As Above

To
The Board of Directors
SWAGTAM TRADING & SERVICES LIMITED
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
CIN: L51909DL1984PLC289131

09.04.2024

Sub : Resignation Letter

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in personal & business matters, I will not be able to continue as an Independent Director of "SWAGTAM TRADING & SERVICES LIMITED" (the "Company") and therefore submit my Resignation from all types & kinds of posts/ titles including such as director, office-bearer, committee member, compliance officer, authorised person/agent, etc.

I confirm that I have no claims of any nature whatsoever against the Company, its Shareholders, Directors, Representatives, Officers, Agents or Employees, in any capacity, including but not limited to:
i) salary & sitting fees by virtue of my position as an Independent Director of the Company,
ii) any other claim whatsoever, and to the extent that any such claims exist or may exist,

I hereby irrevocably waive such claims and hereby release the Company from any liability whatsoever in respect thereof. I further acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligations towards me or vice-versa.

I do confirm that the Company does not owe me any money on any account whatsoever and vice versa, and that there are no pending Transactions/ Account/ Assets from either side such as Loans, Advances, Expenses, Salary, Fee(s), etc., including with/ from any of the existing Directors/ Members/ Office-bearers of the Company.

Kindly take it on Record, do the Needful and Confirm.

If no communication is received within seven days, my Resignation will be presumed/ deemed to have been accepted.

You are requested to please intimate/communicate to MCA/RoC, Stock Exchanges, others, etc.

I wish success & growth to the Company.

Thanking You
Yours sincerely,


DEEPAK GUPTA
S/o Shri RAVI KUMAR
E 290 2nd Floor, Ramesh Nagar,
Delhi – 110015
DIN NO : 07580266
PAN NO : AUVPG2605C
M.No. 9878400107