



February 06, 2023

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Outcome of Board Meeting held on February 6, 2023

Dear Sir/Madam,

This is to inform that the Meeting of the Board of Directors of the Company has been duly convened i.e on Monday, February 6, 2023 at 5.00 P.M at the registered office of the Company situated at at 3 A, Mangoe Lane, 1st Floor Surana House Kolkata, West Bengal, 700001, India, inter alia, to consider the following businesses:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended December 31, 2022;

As per Regulation 33 of Listing Regulations, the Unaudited Financial Results along with Limited Review Report are enclosed herewith for your records.

In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 we would like to inform you that the Board of Director of the Company at its meeting held on 06.02.2023 noted and approved resignation of Ms. Namrata Maheshwari (Membership No.A40919) Company Secretary & Compliance Officer effective from the close of the business hours on 06.02.2023. Please find enclosed herewith resignation letter for your record.

The Meeting commenced at 5.00 P.M. and ended at 6.25 P.M.

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.

Dated: 6.02.2023

To,
The Director
SVARNIM TRADE UDYOG LTD.

Subject: Resignation as company secretary

Dear Sir

I hereby tender my resignation from the office as Company Secretary of SVARNIM TRADE UDYOG LTD. with immediate effect i.e., 06.02.2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yoursfaithfully,

ACS Namrata Maheswari
M-40919