

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

11.02.2022

SUB : OUTCOME OF BOARD MEETING – 11.02.2022

Dear Sir/ Madam,

With further reference & in continuation to our Notice/Letters & Email dated 01.02.2022 & 02.02.2022, Meeting(s) of Board of Directors was held today i.e. Friday – 11.02.2022 at 04:30 P.M. at its Regd. Office. We submit, state & enclose as under :-

[A] Board considered, approved & adopted the Un-Audited Financial Results as on 31.12.2021 and we hereby submit & enclosed the following as Compliances u/Reg 33(3) of SEBI (LODR):-

1. LIMITED REVIEW REPORT from Statutory Auditors dated 11.02.2022.
2. Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2021
Results has been released for Publications in two Newspaper and
are displayed at Company's Website – www.swagtam.com

Trading Window in equity shares will remain closed from 01.01.2022 to 14.02.2022 for all insiders and shall reopen on 15th February, 2022 for all designated persons of the Company.

[B] **the following matters/ issues/ agenda were taken up consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by shareholders at ensuing Extra-Ordinary General Meeting :-**

1. Board considered & requested Director Mr. Sumit Gupta [DIN: 06911742] to follow-up regarding De-Listing of Equity Shares of Company from Calcutta Stock Exchange Ltd.
2. Change in Situation of Registered Office within the State of Delhi w.e.f. 11.02.2022
From - **R-489, GF - A, New Rajinder Nagar, New Delhi Central Delhi 110060**
To - **33/36 Basement, West Patel Nagar, Near Ram Jass Ground, Delhi 110008**
3. Considered and Approved the Change of Registrar and Share Transfer Agent (RTA)
From **M/s Alankit Assignments Limited**
TO **M/s Skyline Financials Services Private Limited.**

SWAGTAM TRADING & SERVICES LIMITED

Director/ Auth. Sign

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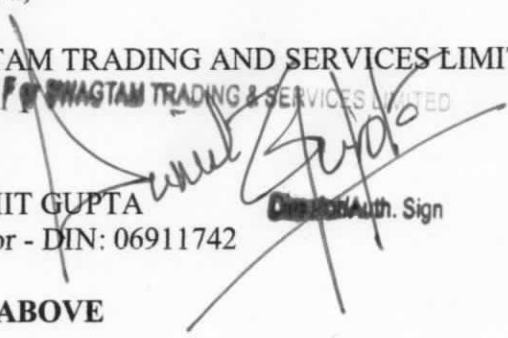
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4. Resignation Letter of Mrs. Preetika Mishra (ACS-32490) from the post of Company Secretary & Compliance Officer w.e.f. 05.02.2022 was taken on record
5. Appointment of **Mr. VIJAY KUMAR SHARMA** (ACS- A17929) as Company Secretary cum Compliance Officer of the Company w.e.f. 11.02.2022. {DIR-2 attached}
6. Appointment of **Mr. CHAITANYA JEE SRIVASTAVA** (DIN 0009496752) as Additional Non-Executive Independent Director for a period of 5(five) years w.e.f. 11.02.2022. {DIR-3 attached}
7. Accept the Resignation Letter of **Mr. RAJ KUMAR GUPTA (DIN: 00074532)** from the post of 'Non-Executive Independent Director' w.e.f. 11.02.2022.

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


SUMIT GUPTA
Director - DIN: 06911742

Director Auth. Sign

ENCL: AS ABOVE