



Date: 5th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

Subject: Intimation of Appointment and Resignation of Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th September, 2023 at the Registered Office of the Company situated at 3A Mangoe Lane 1st Floor Surana House Na Kolkata – 700 001 IN, has inter-alia considered and approved:

1. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Independent Director of the Company w.e.f. 5th September, 2023.
2. Resignation of Mr. Gulshan Kumar (DIN: 09700752) from the post of Independent Director of the Company w.e.f. 4th September, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

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
Web: www.svarnim.com

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



Annexure - A

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:

1. Appointed Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Manish Shrichand Bachani
2.	Designation	Additional Director (Independent Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	5 th September, 2023
5.	Brief profile (in case of appointment)	Mr. Manish Shrichand Bachani Expertise in field of Marketing Management and Business Operations
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Manish Shrichand Bachani is not related to any Director of the Company.

2. Resignation of Mr. Gulshan Kumar from the post of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Gulshan Kumar
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	4 th September, 2023
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

SVARNIM TRADE UDYOG LIMITED

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Email: svarnimudyog@gmail.com
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Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.

Gulshan Kumar

Address: House No. 3429, Near Jain Mandir, Ward No.14, Mohalla Jain, Nakodar,
Jalandhar, Punjab - 144 040

Date: 4th September, 2023

To,
The Board of Directors,
Svarnim Trade Udyog Limited
3A Mangoe Lane 1st Floor Surana House
Na Kolkata - 700 001

Dear Sir,

**Sub: Resignation from the post of Non-Executive Independent Director
Of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

Gulshan Kumar

Gulshan Kumar
Director
DIN: 09700752