

Date: 14th July, 2023

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

To,
Metropolitan Stock Exchange of India
Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093.
Symbol: SVARNIM
Series: EO

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We further inform you that the Board of Director of the Compnay, in their meeting held on Friday, 14th July, 2023 has appointed Mr. Abhishek Lohia as a Company Secretary and Compliance Officer of the Company with effect from 14th July, 2023.

The brief profile of Mr. Abhishek Lohia is attached.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal

DIN: 08409763

Director

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 - I

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:

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishek Lohia
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	14th July, 2023
5.	Brief profile (in case of appointment)	As per Attachment.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Abhishek Lohia is not related to any Director of the Company

Kindly consider the same and oblige us.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal

Director

DIN: 08409763

Tel: +91 91 52594408

Email: svarnimudyog@gmail.com Web: www.svarnim.com

ABHISHEK LOHIA

Mobile No: 9339823960/8777798953

E-mail: lohiaabhishek805@gmail.com

CAREER OBJECTIVE

To work in a high-quality environment by taking challenging assignments and responsibilities, for a professionally managed Company.

ABOUT MYSELF

A good team player and can shoulder responsibilities entrusted to me. Forward-looking practical person abiding by the doctrines of discipline and punctuality.

EXPERIENCE

Company Secretary in M.P.C & Associates

- 1. Filing of various ROC Forms including XBRL filing.
- 2. Preparation of Minutes, Resolutions, Notice for Board Meeting, Audit Committee Meeting.
- 3. Preparation of Statutory Registers, Share certificates, Share Transfer deeds.
- 4. Filing of all documents and Forms with ROC w.r.t Buyback of Shares.

ACADEMIC QUALIFICATION

≥ 2014 B.COM (Hons)* : SECOND DIV
 ≥ 2011 H.S. (W.B.) : FIRST DIV (88%)
 ≥ 2009 SECONDARY (W.B.) : FIRST DIV (74%)

PROFESSIONAL QUALIFICATION

> CS COMPLETED

HOBBIES AND PURSUITS

- Reading articles, stories and books related to entrepreneurship and start-up ventures.
- Engaged in sports and games like cricket, bowling etc.

PERSONAL INFORMATION

Date of birth : May 8, 1993Language known : English, Hindi

• Mobile No. : +91- 9339823960 / 8777798953

Mobility : Anywhere in India

• Permanent Address : 195/1, Mahatma Gandhi Road Kolkata-700007

Date:

Place: Kolkata (ABHISHEK LOHIA)

^{*} Honours in Accounting and Finance