

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON THURSDAY, 10TH NOVEMBER, 2022 AT ITS REGISTERED OFFICE OF THE COMPANY AT R – 489, GF-A, NEW RAJINDER NAGAR, NEW DELHI – 110 060 AT 04.30 P.M.

TO APPOINT MS. PALLAVI (ACS-67405) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 2013 of the Companies Act, 2013 read with Rule 8 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014), and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Ms. Pallavi (Membership No. ACS-67405), be and is hereby appointed as “Company Secretary cum Compliance Officer” of the Company, as recommended & approved by the Nomination and Remuneration Committee, with effect from 10th November, 2022 for a period of atleast one year.

RESOLVED FURTHER THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, Ms. Pallavi (Membership No. ACS-67405), be and is hereby further designated and appointed as “Compliance Officer” of ‘Swagtam Trading & Services Limited’ (‘the Company’) and authorized to make all the Compliances as may be applicable to the Company under SEBI (LODR) Regulations, 2015, ROC/MCA, Stock Exchange(s), etc. and other allied Laws as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT the “Company Secretary cum Compliance Officer” be and is hereby authorized to sign various Papers & Documents & Communications, etc., on behalf of the Company, and to do all necessary acts & deeds incidental to her Position under proper instructions & authorization from the management of SWAGTAM TRADING AND SERVICES LIMITED.

RESOLVED FURTHER THAT, any Director of the Company, be and is hereby authorized to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, etc., along with filing of necessary E-form(s) with the Registrar of Companies & Others including intimation to Stock Exchange(s), RTA, NSDL, CDSL, Auditors, etc.”

CERTIFIED TRUE COPY

For Swagtam Trading & Services Ltd.
F or SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director
DIN No. 06911742

Director/ Auth. Sign

Date : 10.11.2022
Place: New Delhi