

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Ref.: STAAL/SEC/BM-02/2024-25

Date: May 30, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com.

Dear Sir/Madam,

Scrip Code: 503624

Subject: Outcome of Meeting of Board of Directors held on Thursday, May 30, 2024

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e., on May 30, 2024 have inter alia;

1. Approved the audited Financial Results of the Company for the quarter and financial year ended March, 31, 2024, in this regard, please find enclosed herewith:
 - (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
 - (b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2024
2. Approved the appointment Mr. Chirag Ghadoliya (DIN: 08019125) as an Additional Director in the capacity of (Non- Executive and Independent Director), based on the recommendation of the Nomination and Remuneration Committee with effect from Thursday, May 30, 2024, subject to approval of the Members of the Company.
3. Took note of the resignation of Mr. Shankar Das Vairagi (DIN: 01869965) from the position of the Executive Director of the Company with immediate effect.
4. Took note of the resignation of Mr. Jitendra Kavdia (DIN: 09597535) from the position of the Non-Executive and Independent Director of the Company with immediate effect.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith



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Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the financial year ended on March 31, 2024.

These are also being made available on the website of the Company www.svarajtrading.in.

The Meeting of Board of Directors of the Company commenced at 12:00 PM and concluded at 02:40 PM.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Poonam

Poonam Tewani
Company Secretary & Compliance Officer
Membership No.: **A51510**

Encl.: a/a



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Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Item No. 2

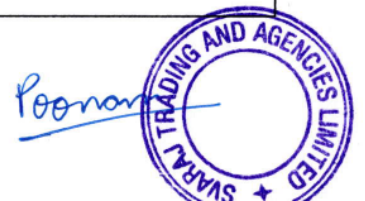
Appointment of Mr. Chirag Ghadoliya (DIN: 08019125), as an Additional Non-Executive Independent Director of the Company:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date and Term of appointment	Mr. Chirag Ghadoliya (DIN: 08019125), has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five consecutive years effect from 30 th May, 2024, subject to approval of the Members of the Company.
3.	Brief Profile	Mr. Chirag Ghadoliya holds an Engineer's Degree in Electrical, Electronics, and Communications Engineering from the Walchand Institute of Technology, Maharashtra and is having wide and varied experience of more than seven years in the field of Digital Marketing and E-Commerce operations.
4.	Disclosure of relationships between directors	There are no inter-se relationship between Mr. Chirag Ghadoliya and other Board of Directors and Key Managerial Personnel of the Company.

Item No. 3 & 4

Resignation of Mr. Shankar Das Vairagi (DIN: 01869965), Director and Mr. Jitendra Kavdia (DIN: 09597535), Independent Director of the Company:

Sr. No.	Particulars	Mr. Shankar Das Vairagi (DIN: 01869965)	Mr. Jitendra Kavdia (DIN: 09597535)
1.	Reason for change	Resignation of Mr. Shankar Das Vairagi (DIN: 01869965), as a Director of the Company due to his preoccupation and personal unavoidable circumstances.	Resignation of Mr. Jitendra Kavdia (DIN: 09597535), as an Independent Director of the Company due to his preoccupation and personal unavoidable circumstances.
2.	Date of Cessation	May 30, 2024	May 30, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Letter of Resignation, along with detailed	Enclosed herewith	Enclosed herewith



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	reasons for the resignation		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	Mr. Jitendra Kavdia holds Independent Directorship in S V Trading and Agencies Limited. He holds Membership/Chairmanship of the following Committee in S V Trading and Agencies Limited: 1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable	Mr. Jitendra Kavdia has confirmed that there are no reasons for his resignation other than those provided in resignation letter.





R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

INDEPENDENT AUDITOR'S REPORT

**TO,
THE BOARD OF DIRECTORS,
SVARAJ TRADING AND AGENCIES LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of M/s SVARAJ TRADING AND AGENCIES LIMITED (the company) for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information of the Company for the quarter ended 31st March, 2024 and for the year ended 31st March, 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

The company has purchased a running plant of Roti Master Project from its group company (Miraj Multiservices Ltd) but the plant is under research and development phase due to modification in its product of roti making machine. Since the company has not started its production so the management has considered this plant under fixed asset under CWIP by Rs. 4.6 crores. The company has purchased its intellectual property rights also from the same group



company (Miraj Multiservices Ltd) by Rs. 2 crores on this plant, so IP right has been considered under intangible fixed assets and respectively depreciation charged on it and Rs. 4.4 crores of inventories have been purchased under Roti Master Project from the same group company (Miraj Multiservices Ltd) which has been shown as inventories and our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

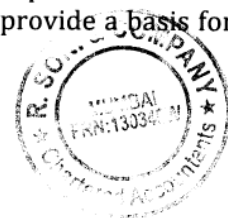
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.



The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

Amount of Rs 5.00 Crore given for the purpose of advance against property. The company had signed MOU with Miraj Developers Limited to acquire the land for the purpose of build a warehouse. However, the necessary agreement and registration are not yet executed.

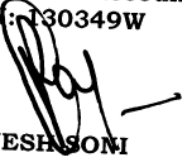
The company is liable to prepare consolidate their financial statement along with Crystal Infrabuilds Private Limited and Mountain Vintrade Private Limited but management has decided not to prepare their consolidation financial statement.



Other Matter

The standalone financial results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For R SONI & COMPANY
Chartered Accountants
FRN:130349W



RAJESH SONI
Partner

Membership Number: 133240

Place of signature: Mumbai

Date: 30/05/2024

UDIN: 24133240BKAVGI9944

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Statement of audited financial results for the quarter and year ended on March 31, 2024					(Rs. In Lakhs)	
Sr. No	Particulars	Quarter Ended			Year Ended	
		Mar-24	Dec-23	Mar-23	Mar-24	Mar-23
		Audited*	Unaudited	Audited*	Audited	Audited
1	Revenue from operations	-	-	-	-	-
2	Other income	30.71	9.31	27.83	40.02	27.83
3	Total income (1+2)	30.71	9.31	27.83	40.02	27.83
	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-
	(d) Employee benefits expenses	5.96	5.10	4.89	20.87	18.90
	(e) Finance cost	0.00	-	-	0.01	0.07
	(f) Depreciation and amortization expense	0.97	-	0.55	0.97	0.55
	(g) Other expenses	3.56	3.65	3.25	12.39	11.83
4	Total expenses	10.49	8.75	8.69	34.24	31.35
5	Profit / (Loss) before exceptional items and tax (3-4)	20.22	0.56	19.14	5.78	(3.52)
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	20.22	0.56	19.14	5.78	(3.52)
8	Tax expense					
	Current tax	-	-	-	-	4.70
	Deferred tax	6.29	-	-	6.29	-
9	Net profit / (Loss) for the period (7-8)	13.93	0.56	19.14	(0.51)	(8.22)
10	Other comprehensive income, net of income tax					
	a)(i) Items that will not be reclassified to profit or loss	30.29	-	331.64	30.29	331.64
	(ii) Income Tax relating to items that will not be	-	-	-	-	-
	b)(i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to	-	-	-	-	-
11	Total Other Comprehensive Income for the year, net of	30.29	-	331.64	30.29	331.64
	Total comprehensive Income for the period (9+10)	44.22	0.56	350.78	29.78	323.42
12	Paid up equity share capital (Face value Rs. 10)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
13	Earning per share (of Rs 10 each) (not annualised)					
	(a) Basic	0.09	0.00	0.13	0.00	0.06
	(b) Diluted	0.09	0.00	0.13	0.00	0.06

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Audited Financial Results for the Quarter and Year Ended 31st March, 2024 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2024.
- *The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also the figures upto the end of the third quarter were only reviewed and not subjected to audit.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

Place: Mumbai
Date: 30th May 2024



For and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited

Name: Harendra Gupta
Designation: Managing Director

DIN:05335662

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

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Website: www.svarajtrading.in; Email id: svarajtradingagencies@gmail.com

Statement of Assets and Liabilities as at 31st March, 2024

(Rs. In Lakhs)

S. No.	Particulars	As at	
		March 31, 2024	March 31, 2023
		Audited	Audited
	ASSETS		
(1)	Non-current Assets		
	(a) Property, Plant and Equipment	0.32	0.74
	(b) Capital work-in-Progress	960.00	550.00
	(c) Other Intangible Assets	199.45	0.00
	(d) Financial Assets		
	(i) Investments	3780.02	3749.73
	(ii) Other Tax Assets (net)	0.00	4.07
	(iii) Other Financial Assets	0.25	1352.33
	Total Non-current Assets	4940.04	5656.87
(2)	Current Assets		
	(a) Inventories	440.00	0.00
	(b) Financial Assets		
	(i) Investments	21.59	110.31
	(ii) Trade receivables	0.00	20.44
	(iii) Cash and Cash Equivalents	216.25	5.09
	(iii) Loans & Advances	10.00	0.00
	(c) Current Tax Assets (Net)	203.02	0.00
	Total Current Assets	890.86	135.84
	Total Assets	5830.90	5792.71
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	1475.00	1475.00
	(b) Other Equity	4344.24	4314.46
	Total Equity	5819.24	5789.46
	LIABILITIES		
(1)	Non-current Liabilities		
	(a) Deferred Tax Liabilities (Net)	6.29	0.00
	Total Non-Current Liabilities	6.29	0.00
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables		
	(a) total outstanding dues of micro enterprises and small enterprises; and		
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises.	3.42	3.02
	(b) Provisions	1.75	0.11
	(c) Other Current Liabilities	0.20	0.12
	Total Current Liabilities	5.37	3.25
	Total Equity and Liabilities	5830.90	5792.71

For and on behalf of the Board of Directors of

Svaraj Trading and Agencies Limited



(Signature)

Name: Harendra Gupta

Designation: Managing Director

DIN: 05335662

Place: MUMBAI

Date: 30th May, 2024

SVARAJ TRADING AND AGENCIES LIMITED
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Cash Flow Statement For The Period Ended 31st March, 2024

(Rs. In Lakhs)

S. No.	Particulars	Figures as at the end of current reporting period From 01/04/2023 to 31/03/2024		Figures as at the end of previous reporting period From 01/04/2022 to 31/03/2023	
A	CASH FLOW FROM OPERATING ACTIVITIES:				
	Net Profit before tax and Extra Ordinary Items		5.78		(3.52)
	Adjustment for				
	Depreciation and Amortisation	0.97		0.55	
	Interest on Security Deposits	(9.88)		(26.02)	
	Unrealized Gain on Mutual Fund	(1.53)		(1.81)	
	Interest on IT Refund	(0.10)		-	
	Sundry balance written back (net)	-		(9.87)	
	Profit on sale of Investments in Mutual fund	(28.51)		-	
			(39.06)		(37.15)
	Operating Profit before Working Capital Changes		(33.27)		(40.68)
	Adjustment for				
	Decrease/(Increase) Inventories	(440.00)		-	
	Decrease/(Increase) Loans & Advances	(10.00)		-	
	Decrease/(Increase) Non Financial Current Assets	1,352.08		(918.42)	
	Increase/(Decrease) Other Tax Assets	(198.95)		9.57	
	Decrease/(Increase) Trade Receivables	20.44		90.81	
	Decrease/(Increase) Trade Payables	0.40		1.88	
	Decrease/(Increase) Provisions	1.64		0.11	
	Decrease/(Increase) Other Current Liabilities	0.08		0.00	
			725.69		(816.05)
	Cash Generated from Operations before Extraordinary Items		692.41		(856.73)
	Cash Flow Before Taxes		692.41		(856.73)
	Refund of Income tax				-
	Taxes on Income Paid				(4.70)
	Net Cash flow from Operating Activities (A)		692.41		(861.42)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Interest on Security Deposits	9.88		26.02	
	Interest on IT Refund	0.10		-	
	Interest on Mutual Fund	-		1.81	
	Sales to Fixed assets	-		895.00	
	Purchase of Fixed assets	(460.00)		-	
	Purchase of Intangible Assets	(200.00)		-	
	Purchase of Mutual Funds	(479.00)		(441.94)	
	Redemption of Mutual Funds	597.76		-	
	Receipt to WIP	50.00		-	
			(481.25)		480.88
	Net Cash flow from Investing Activities (B)		(481.25)		480.88
C	CASH FLOW FROM FINANCING ACTIVITIES:				
	OCI		-		331.64
	Net Cash flow from Financing Activities (C)		-		331.64
	Net Increase/(Decrease) in Cash and Cash equivalents (A+B+C)		211.16		(48.90)
	Cash and Cash equivalents (Opening Balance)		5.09		53.99
	Cash and Cash equivalents (Closing Balance)		216.25		5.09

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances.
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above Cash Flow Statement has been prepared as per Indirect Method as set out in Indian Accounting Standard -7 "Statement of Cash Flow".

For and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited

Name: Harendra Gupta
Designation: Managing Director

Place: MUMBAI
Date: 30th May 2024

DIN: 05335662

From: Jitendra Kavdia

Address: 62, Maldas Street, Opp. Jain Temple,
Udaipur, Rajasthan, India, PIN-313004

Date: - 30.05.2024

To

The Board of Directors,

Svaraj Trading and Agencies Limited

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the Svaraj Trading and Agencies Limited.

I, Jitendra Kavdia (DIN: 09597535), Independent Director of the Svaraj Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the Svaraj Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committees of the Board of Directors of the Svaraj Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the Svaraj Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Jitendra Kavdia**

Designation: **Independent Director**

DIN: **09597535**

Address: **62, Maldas Street, Opp. Jain Temple,
Udaipur, Rajasthan, India, PIN-313004**

From: Shankar Das Vairagi

Address: 321, Hava Mangri, Sarkari School Ke Pichhe,
Sukher, Udaipur, Rajasthan, India, PIN-313001

Date: - 30.05.2024

To -

The Board of Directors,

Svaraj Trading and Agencies Limited

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Dear Sir / Ma'am,

Subject: Resignation from the Office of the Director of the Svaraj Trading and Agencies Limited.

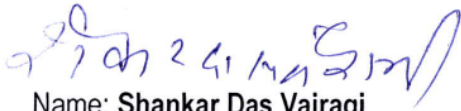
I, Shankar Das Vairagi (DIN: 01869965), Director of the Svaraj Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of the Director of the Svaraj Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committees of the Board of Directors of Svaraj Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of the Director of the Svaraj Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Shankar Das Vairagi**

Designation: **Director**

DIN: **01869965**

Address: **321, Hava Mangri, Sarkari School Ke Pichhe,
Sukher, Udaipur, Rajasthan, India, PIN-313001**