Date: 10.06.2022

To,

The Board of Directors, Swagtam Trading and Services Limited, 33/36 Basement (Backside), West Patel Nagar, Near Ram Jass Ground, New Delhi- 110008

Sub: Resignation from the Post of Company Secretary

Dear Sir(s)

I hereby tender my resignation, due to unavoidable circumstances, from the post of Company Secretary.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect i.e.10.06.2022

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours Sincerely,

Vijay Kumar Sharma

Membership No. A-17929

Cessation eCSIN Number - RA017929C000079925

M. 9971676727 H.No. 1/9830, Street No. 2, West Gorakh Park, Shahdara, Delhi- 110032