

# SVARAJ TRADING & AGENCIES LIMITED

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Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra-400002. Ph.: 022-22053575

[CIN: L51100MH1980PLC022315]

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**March 02, 2023**

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

Dear Sir,

**Scrip No. 503624**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary**

With reference to the captioned subject and pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Khushbu Bharakatya, Company Secretary and Compliance Officer of the Company has resigned with effect from March 01, 2023 due to pre-occupancy in other assignments.

Please take the same on your records.

Thanking You,

Yours faithfully,

**For Svaraj Trading and Agencies Limited**

HAREN  
DRA  
GUPTA

Digitally signed by  
HARENDRA GUPTA  
DN: cn=HARENDRA  
GUPTA, o=IN Co-Personal  
Reason: I am the author of  
this document  
Location:  
Date: 2023-03-02  
11:54:00+05:30

**Harendra Gupta**

**Managing Director**

**DIN: 05335662**

**Email Id: svarajtradingagencies@gmail.com**

To,  
The Board of Directors  
**SVARAJ TRADING AND AGENCIES LIMITED**  
**Address:** Office No. 30, 2nd floor 380/82 Amruteshwar  
CHSL Jagannath Sunkersett Road MUMBAI  
Mumbai City MH 400002 IN

Subject: Resignation Letter from the post of Company Secretary of SVARAJ TRADING AND AGENCIES LIMITED

Dear Sir/Ma'am,

This is to inform you that I, Khushbu Bharakatya, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 1<sup>st</sup> march, 2023 and take the same on your records.

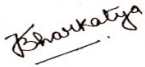
I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully

Khushbu Bharakatya



(Company Secretary)

(Membership No: A-63413)