

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Ref.: SVTAAL/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: 503622

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Thursday, May 30, 2024, inter-alia, has;

1. Appointed Mr. Chirag Ghadoliya (DIN: 08019125) as an Additional Director in the capacity of (Non-Executive and Independent Director) Director of the Company with effect from May 30, 2024 pursuant to recommendation of the Nomination and Remuneration Committee, subject to approval of the Members of the Company pursuant to Regulation 17 (1) C of the SEBI (LODR) Regulations, 2015.
2. Appointment Mr. Varun Kumar Choubisa (DIN: 07412698) 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. Appointment Mr. Yashawant Kumar Choubisa (DIN: 07412700) 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.
4. Took note of the resignation of Mr. Manoharbai Premshankarji Joshi (DIN: 02208711) from the position of the Executive Director of the Company with immediate effect.
5. Took note of the resignation of Mr. Jitendra Kavdia (DIN: 09597535) from the position of the Non-

Amit


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Executive and Independent Director of the Company with immediate effect.

6. Took note of the resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577) from the position of the Non-Executive and Independent Director of the Company with immediate effect.
7. Took note of the resignation of Ms. Rekha Panwar (DIN: 10063180) from the position of the Non-Executive and Independent Director of the Company with immediate effect.

We enclose herewith copy of the resignation letters submitted by to the Board of the Company along with confirmation required under 7 (B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015.

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 are enclosed herewith.

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

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**



Name: Arpit Lodha

Designation: Company Secretary and Compliance Officer

Membership No.: A47819

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. 2,3,4

Appointments of Additional Non-Executive Independent Director of the Company:

Sr. No	Particulars	Details	Details	Details
1.	Details of Appointee	Mr. Chirag Ghadoliya (DIN: 08019125)	Mr. Varun Kumar Choubisa (DIN: 07412698)	Mr. Yashawant Kumar Choubisa (DIN: 07412700)
2.	Reason for change	Appointment	Appointment	Appointment
3.	Date of Appointment 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 with effect from May 30, 2024, subject to approval of the Members of the Company.	Mr. Varun Kumar Choubisa (DIN: 07412698), 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 with effect from May 30, 2024, subject to approval of the Members of the Company.	Mr. Yashawant Kumar Choubisa (DIN: 07412700), 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 with effect from May 30, 2024, subject to approval of the Members of the Company.
4.	Brief Profile	Mr. Chirag Ghadoliya holds an Engineer's Degree in Electrical, Electronics, and Communications Engineering from Walchand Institute of Technology, Maharashtra and is having wide and varied experience of more than seven years in the	Mr. Varun Kumar Choubisa holds a Master's Degree in Commerce from Mohanlal Sukhadia University, Udaipur and B.Ed from Maharshi Dayanand Sarawati University, Ajmer and is having wide and varied	Mr. Yashawant Kumar Choubisa holds Master's Degree in Arts and LLB from Mohanlal Sukhadia University, Udaipur and is having wide and varied experience of more than a decade in the field of Accounting, Excise Tax, Service Tax, Taxation & Goods and Service Tax



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		field of Digital Marketing and E-Commerce operations.	experience of more than two decades in the field of Accounting, Excise Tax, Service Tax, Taxation & Goods and Service Tax (GST).	(GST).
5.	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.	There are no inter-se relationship between Mr. Varun Kumar Choubisa and other Board of Directors and Key Managerial Personnel of the Company.	There are no inter-se relationship between Mr. Yashawant Kumar Choubisa and other Board of Directors and Key Managerial Personnel of the Company.

Item No. 5 & 6

Resignation of the Directors of the Company:

Sr. No.	Particulars	Mr. Manoharbai Premshankarji Joshi (DIN: 02208711)	Mr. Jitendra Kavdia (DIN: 09597535)
1.	Reason for change	Resignation of Mr. Manoharbai Premshankarji Joshi (DIN: 02208711) as Director of the Company due to his preoccupation and personal unavoidable circumstances.	Resignation of Mr. Jitendra Kavdia (DIN: 09597535) as 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 reasons for the resignation	Enclosed herewith	Enclosed herewith
6.	Names of listed entities in which the	NIL	Mr. Jitendra Kavdia holds Independent Directorship in Svaraj



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	resigning director holds directorships, indicating the category of directorship and membership of board committees, if any		Trading and Agencies Limited. He holds Membership / Chairmanship of Committee in Svaraj Trading and Agencies Limited as detailed below: 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.

Item No. 7 & 8

Resignation of the Directors of the Company:

Sr. No.	Particulars	Mr. Kulbir Singh Pasricha (DIN: 06767577)	Ms. Rekha Panwar (DIN: 10063180)
1.	Reason for change	Resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577) as Independent Director of the Company due to his preoccupation and personal unavoidable circumstances.	Resignation of Ms. Rekha Panwar (DIN: 10063180) as Independent Director of the Company due to her 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 reasons for the	Enclosed herewith	Enclosed herewith

Ajit-bhatia


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	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	NIL
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.	Mr. Kulbir Singh Pasricha has confirmed that there are no reasons for his resignation other than those provided in resignation letter.	Ms. Rekha Panwar has confirmed that there are no reasons for her resignation other than those provided in resignation letter.

Amit Kishor


From: Manoharbai Premshankarji Joshi

Address: A/29, Vasant Aishwarya, Mathuradas Road, Vistrait,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Date: - 30.05.2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

Subject: Resignation from the Post of Director of the S V Trading and Agencies Limited.

I, Manoharbai Premshankarji Joshi (DIN: 02208711), Director of the S V Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the post of Director of the S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V 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 post of Director of the S V 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: **Manoharbai Premshankarji Joshi**

Designation: **Director**

DIN: **02208711**

Address: **A/29, Vasant Aishwarya, Mathuradas Road, Vistrait,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067**

From: Jitendra Kavdia

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

Date :- 30.05.2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

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

I, Jitendra Kavdia (DIN: 09597535), Independent Director of the S V 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 S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V 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 S V 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: Kulbir Singh Pasricha

Address: 17 Man Sarovar, Bedla, Udaipur,
Rajasthan, India, PIN-313001

Date: 30.05.2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

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

I, Kulbir Singh Pasricha (DIN: 06767577), Independent Director of the S V 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 S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V 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 S V 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: **Kulbir Singh Pasricha**

Designation: **Independent Director**

DIN: **06767577**

Address: **17 Man Sarovar, Bedla, Udaipur,
Rajasthan, India, PIN-313001**

From: Rekha Panwar

Address: 93-94, N. B. Complex, Pratap Nagar,
Udaipur, Rajasthan, India, PIN-313001

Date: 30/05/2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

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

I, Rekha Panwar (DIN: 10063180), Independent Director of the S V 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 S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V Trading and Agencies Limited.

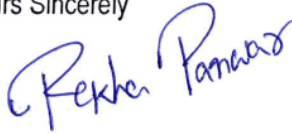
I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the S V 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: **Rekha Panwar**

Designation: **Independent Director**

DIN: **10063180**

Address: **93-94, N. B. Complex, Pratap Nagar,
Udaipur, Rajasthan, India, PIN-313001**