

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 AT THE, 02/2022-23, MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, 24TH JUNE, 2022 AT R – 489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060 AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M.

APPOINTMENT OF 'ALANKIT ASSIGNMENTS LIMITED' AS REGISTRAR AND SHARE TRANSFER AGENTS (RTA) IN PLACE OF 'SKYLINE FINANCIALS SERVICE PRIVATE LIMITED' :-

The Chairman placed before the meeting, the Letter dated 20.06.2022 as received from ' Skyline Financials Services Private Limited', the contents were read out & explained.

The matter was discussed, deliberated upon & it was :-

“RESOLVED FURTHER THAT M/s Alankit Assignments Limited , be and are hereby appointed and are continuing as the Registrar & Share Transfer Agents (RTA), in place of the 'Skyline Financials Services Private Limited', upon such terms and conditions as may be approved/ mutually decided by Mr. Sumit Gupta, Director of the Company.

RESOLVED FURTHER THAT any Director of the company, be and is hereby authorized to execute & sign and file/ to intimate/ communicate to Stock Exchange (s), Regulatory Authority (ies) & Others, to communicate & get the records updated with NSDL, CDSL, RTA, BSE LTD., CSE, etc. & all other Concerned, to update Website, and to do all such acts, deeds and things as may considered expedient and necessary in this regards.

RESOLVED FURTHER THAT any Director(s), of the Company, be and is hereby singly and/or severally authorised to do all such acts, deeds, matters and things and to execute all agreements, deeds, documents and writings, of whatsoever nature, as may be considered necessary, in connection with the above.

CERTIFIED TRUE COPY

For Swagtam Trading & Services Ltd.

F X SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director, DIN No. 06911742
Director/Auth. Sign

Date : 24.06.2022
Place: New Delhi