

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 MR. JITENDRA KUMAR (DIN: 06614727) (ACS: 27755) (PAN: BEKPK4660K) AS AN ADDITIONAL DIRECTOR (NON -EXECUTIVE INDEPENDENT) :-

The Chairman placed, before the meeting, Consent Letter/ Engagement Letter, DIR – 2, MBP – 1, Declaration, DIR -3, pursuant to Section 149(7) of the Companies Act, 2013, ID Proofs, etc., as received from Mr. Jitendra Kumar (DIN: 06614727), (PAN: BEKPK4660K), (ACS- 27755) and other Papers, as forwarded & recommended by Nomination & Remuneration Committee.

The matter was placed, explained and discussed and it was unanimously :

“RESOLVED THAT pursuant to the provisions of section 149, 152 and other applicable provisions of the Companies Act, 2013 read with applicable rules there under & schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including any re-enactment(s) or modification (s) thereof, pursuant to the recommendation of the Nomination & Remuneration Committee, and Consent of the Board of Directors be and is hereby accorded, to appoint Mr. JITENDRA KUMAR (DIN: 06614727), (ACS- 27755), (PAN: BEKPK4660K), as an Additional Director (Non-Executive Independent) on the Board of the Company to hold the Office for five consecutive years starting w.e.f. 24th June, 2022 and subject to the approval of the shareholders of the company at the ensuing Annual General Meeting & he will not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director(s) for the time being, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies, to intimate/communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any one of the Directors for the time being, be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

CERTIFIED TRUE COPY

For Swagtam Trading & Services Ltd.
or SWAGTAM TRADING & SERVICES LIMITED

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

Date : 24.06.2022
Place: New Delhi