

# 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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July 19, 2023

The Manager  
[Listing Compliance]  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

Scrip No. 503624

**Subject: Appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mahesh Maheshwari (ACS 26313), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from July 19, 2023 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Mahesh Maheshwari and the 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 is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Svaraj Trading and Agencies Limited**

**Harendra Gupta**  
**Managing Director**  
**DIN: 05335662**  
**Email Id: svarajtradingagencies@gmail.com**

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## Brief profile of the Company Secretary

Particulars	Remarks
Name in Full	Mr. Mahesh Maheshwari
Father's Name	Mr. Anand Maheshwari
Membership No.	ACS 26313
Educational Qualification	Company Secretary
Designation in the Company	Company Secretary and Compliance Officer (KMP)
Residential Address	43/35/01, Swarn Path, Mansarover, Jaipur, Rajasthan-302020
Date of Birth	12.09.1986
Email-id	maheshmaheshwari10@gmail.com
Number of shares held	NIL

For Svaraj Trading and Agencies Limited

**Harendra Gupta**  
Managing Director  
DIN: 05335662  
Email Id: svarajtradingagencies@gmail.com

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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

Sr. No.	Particulars	Disclosures
1	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company
2	Date of appointment	July 19, 2023
3	Brief Profile	Mr. Mahesh Maheshwari is an Associate member of Institute of Company Secretaries of India (ICSI) having experience of working in the area of secretarial compliance and finance of around 13 years.
4.	Disclosure relationships Directors (in appointment Director)	Not applicable

For Svaraj Trading and Agencies Limited

Harendra Gupta  
Managing Director  
DIN: 05335662  
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