



Date: 12th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
**Metropolitan Stock Exchange of India
Limited**
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 12th August, 2023

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 12th August, 2023 at the Registered Office of the Company situated at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata – 700 001, which commenced at 4:00 P.M. and concluded at 6:20 P.M. Inter alia has:

1. Considered and approved the Unaudited Financial Results for the Quarter ended on 30th June, 2023 along with Limited Review Report.
2. Considered and approved change in designation of Ms. Surbhi Aggarwal (DIN: 08409763) from Non-Executive Director to Whole-time Director w.e.f 12th August, 2023 subject to approval of Shareholders in the General Meeting of the Company.
3. Appointed Ms. Sangeeta Aggarwal (DIN: 10252827) as Additional Non-Executive Director of the Company w.e.f. 12th August, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.