

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131
Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com,
Website: www.swagtam.com

13th November, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

REF: BSE Scrip Code: 539406

Sub: Intimation for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the SEBI (LODR) Regulations, we hereby inform you that the Board of Directors of Swagtam Trading & Services Limited in their Board meeting held on 13th November, 2024, has appointed Mr. Chetan Malik [Company Secretary] as the Compliance Officer of the Company with effect from 13th November, 2024.

Details of the Compliance Officer are as follows:

- **Name:** Mr. Chetan Malik
- **Membership No-** ACA No.: 34015
- **Designation:** Company Secretary
- **Contact Details:**
- **Email:** Chetan_malik@yahoo.com
- **Phone:** +91 9716700315

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR /CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

For Swagtam Trading and Services Limited

Vinod Bala
Wholetime Director
DIN: 09790881



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Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr no.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chetan Malik (ACA No.: 34015), as a Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation & term of appointment	November, 13 2024
3	Brief Profile (in case of appointment)	Mr. Chetan Malik an associate member of the Institute of Company Secretaries of India. He has over ___ years of experience in dealing Secretarial Compliances and legal matters. (ACA No.: 34015) is Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company
5	Number of Shares held	Nil