

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060  
Tel: 011-42475489 E-mail: [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website: [www.swagtam.com](http://www.swagtam.com)  
CIN: L51909DL1984PLC289131

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR 01/2024-25 MEETING HELD ON FRIDAY, 19<sup>TH</sup> APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY AT "R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060" AT 04.00 P.M. AND CONCLUDED 06.00 P.M.**

**1) (A) APPOINTMENT OF MR. ANMOL VERMA (DIN: 10105072) (PAN: AISPV7748)  
AS AN ADDITIONAL DIRECTOR (NON - EXECUTIVE & NON - INDEPENDENT)**

Company Secretary placed, before the meeting, Consent Letter/ Engagement Letter, DIR - 2 pursuant to Section 152(5) and Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, MBP - 1 pursuant to Section 184(1) and Rule 9(1) of Companies (Appointment and Qualification of Directors) Rules, 2014, DIR -8 pursuant to 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014, ID Proofs, Resume, etc., as received from Mr. ANMOL VERMA (DIN: 10105072) (PAN: AISPV7748) and other Papers, as forwarded & recommended by Audit Committee & Nomination & Remuneration Committee.

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

**"RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules made under the Act, the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions (including any statutory modifications or re-enactments thereof for the time being in force), if any, of the Companies Act, 2013 and any other act(s) or Regulation(s) and as per the Nomination and Remuneration policy and Articles of Association of the Company, and as recommended by the Audit Committee and Nomination & Remuneration Committee and Board of Directors of the Company, Mr. ANMOL VERMA (DIN: 10105072) (PAN: AISPV7748), who is eligible for appointment and has consented to act as an Additional Director (Non - Executive & Non - Independent) of the Company and in respect of whom the Company has received a notice in writing from a Member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Additional Director (Non - Executive & Non - Independent) of the Company, for a period upto 5 (five) years w.e.f. 19.04.2024, subject to regularization by the shareholders / members of the company at the ensuing/forthcoming General Meeting of the Company & liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director(s) and/or the Company Secretary, 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/MCA, 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 and desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** any one of the Director(s) and/or the Company Secretary, 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 LIMITED  
For SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta  
Director  
DIN No. 06911742

Director/ Auth. Sign

Date : 19.04.2024  
Place : New Delhi

**Form DIR-2**  
**Consent to act as Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To  
**The Board of Directors**  
**SWAGTAM TRADING AND SERVICES LIMITED**  
**R-489, GF-A, NEW RAJINDER NAGAR,**  
**NEW DELHI, Delhi, India, 110060**


**Subject: Consent to act as Director.**

I, Anmol Verma, hereby give my consent to act as Director of **SWAGTAM TRADING AND SERVICES LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 10105072
2. Name (in full): Anmol Verma
3. Father's Name (in full): Virendra Kumar Verma
4. Address: House No. 70A, Garwal Mandir Wali Gali, Mati Dass Nagar, Ambala- Haryana- 133001
5. E-mail id: anmol4759@yahoo.com
6. Mobile no: 8199970008
7. Income-tax PAN: AISPV7748J
8. Occupation: Professional
9. Date of birth: 27.07.1989
10. Nationality: INDIAN
11. No. of Companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: Two
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state: No

**Declaration**

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

  
09-04-2024