



Date: 5th September, 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,

Subject: Outcome of Board Meeting held today i.e. 5th September, 2023

Pursuant to second proviso 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 5th September, 2023 at the Registered Office of the Company, which commenced at 10:00 A.M. and concluded at 11:00 A.M. inter-alia,

1. Change of Registered office of the Company from 3A Mangoe Lane 1st Floor Surana House Na Kolkata 700001, (in the State of West Bengal) to Maa Chintpurni Traders Gali Punjab Guest House Wali Colony Ashok Vihar, Nurmahal Road, Nakodar Distt. Jalandhar – 144 040 (in the State of Punjab) subject to the approval of Shareholders in ensuing AGM.
2. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Independent Director of the Company w.e.f. 5th September, 2023
3. Resignation of Mr. Gulshan Kumar from the post of Independent Director of the Company w.e.f. 4th September, 2023.
4. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
5. Decided to hold the Annual General Meeting of the Company on Thursday, 28th September, 2023 at 3:00 PM.

Kindly take the same on your record and oblige us.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time 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.