



Date: 2nd May, 2024

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

To,
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 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Thursday, 2nd May, 2024 at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata – 700 001, which commenced at 3:00 P. M. and concluded at 4:00 P. M. has appointed Ms. Priya Singh as a Company Secretary and Compliance Officer of the Company with effect from 2nd May, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi

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.



Annexure - I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Details
1.	Name	Ms. Priya Singh
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	2 nd May, 2024
5.	Brief profile (in case of appointment)	Ms. Priya Singh an associate member of the Institute of Company Secretaries of India with bearing Membership No. A41510. She possesses over 5 year of experience in the fields of Audit and handling compliances under various Corporate Laws.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Priya Singh is not related to any Director of the Company

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