



August 30, 2022

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Outcome of the Board Meeting held on August 30, 2022

This is to inform that the meeting of the Board of Directors of the Company has been duly convened today i.e on August 30, 2022 at the registered office of the inter alia, to consider and approved the following business:

1. Considered and Approved Notice of 40th Annual General Meeting, Directors reports along with all necessary Annexure thereof for the financial year 2021-22.
2. The 40th Annual General Meeting to be held on Friday September 30, 2022 at 3.00 P.M the registered office of the company.
3. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of the Members and share transfer books of the Company from Saturday September 24, 2022 to Friday September 30, 2022 (both days inclusive) for taking record of the Members of the Company 40th Annual General Meeting.
4. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the AGM scheduled on September 30, 2022. The Board of Directors has fixed Friday, September 23, 2022 as the cut-off date for determining the members who would be eligible to participate in the e-voting.
5. Approved the commencement e-voting period from Saturday, September 24, 2022 at 09:00 and ends on Thursday September 29, 2022 at 05:00 P.M.
6. Appointed M/S PCS Kavita Raju Joshi, Practicing Company Secretaries as the Scrutinizer for E-voting at the said 40th Annual General Meeting.
7. Appointment of Mr. Gulshan Kumar (DIN: 09700752) and Mrs. Chiranggi R. Goud (DIN: 09618079) as Additional Directors (Independent) of the Company w.e.f. 30th August 2022 till the ensuing General Meeting. Subject to shareholders' approval in the ensuing General Meeting,

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.



Gulshan Kumar & Mrs. Chiranggi R. Goud will be appointed for a term of five years respectively with effect from 30th August 2022. Mr. Gulshan Kumar & Mrs. Chiranggi R. Goud are also registered with MCA Data bank of Independent Directors., Mr. Gulshan Kumar & Mrs. Chiranggi R. Goud are not debarred from holding the office of Director pursuant to any SEBI Order or any other authority.

8. Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Regulation 2015 Resignation of Independent Director: Mr. Bindess Kurrani (DIN: 08915870) has resigned from the post of Independent Director of the Company with effect from 30th August, 2022 due to personal reasons. Further, the Company has received confirmation from Mr. Bindess Kurani that there are no other material reasons for his resignation other than those mentioned in his resignation letter. (Attached Resignation letter as Annexure A
9. Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Regulation 2015 Resignation of Independent Director: Ms. Bhavika Vankar (DIN: 09014060) has resigned from the post of Independent Director of the Company with effect from 30th August, 2022 due to personal reasons. Further, the Company has received confirmation from Ms. Bhavika Vankar that there are no other material reasons for his resignation other than those mentioned in his resignation letter. (Attached Resignation letter as Annexure B

The meeting commenced at the 4.00 P.M and ended 4.35 P.M

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi

Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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Further, disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated 9th September 2015 is as under:

Particulars	Mr. Gulshan Kumar (DIN: 09700752)	Mrs. Chiranggi R. Goud (DIN: 09618079)
Reason for change	Appointment as an Additional Independent Director	Appointment as an Additional Independent Director
Date of appointment / cessation (as applicable)	30/08/2022	30/08/2022
Term of appointment	Additional Independent Director till the next Annual General Meeting	Additional Independent Director till the next Annual General Meeting
Brief profile (in case of appointment)	Graduation from Punjab university Specialised in Public relation and Finance	Graduate from Mithibai college Mumbai She have vast experience in Mergers and acquisitions
Disclosure of relationships between directors	None	None

For Svarnim Trade Udyog Limited




Surbhi Aggarwal
Director
DIN: 08409763

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

Date: 30/08/2022

To,
The Board of Directors
Svarnim Trade Udyog Limited
3A, Mangoe Lane 1st Floor,
Surana House Kolkata -WB 700001

Dear Sir,

Sub: Resignation from the Board of Directors

I, Bindess Kurrani an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to personal reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties on immediate effect.

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – I confirm that there are no other material reason(s) other than personal reason.

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,
Yours sincerely,

B A Kurrani

Bindess Kurrani
DIN: 08915870

Date: 30/08/2022

To,
The Board of Directors
Svarnim Trade Udyog Limited
3A, Mangoe Lane 1st Floor,
Surana House Kolkata -WB 700001

Dear Sir,

Sub: Resignation from the Board of Directors

I, Bhavika Dahyabhai Vankar an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to personal reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties on immediate effect.

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – I confirm that there are no other material reason(s) other than personal reason.

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,
Yours sincerely,

Bhavika

Bhavika Dahyabhai Vankar
DIN:09014060