

SWAGTAM TRADING & SERVICES LIMITED

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

- 1) BSE Ltd.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

11.02.2022

SUB: Intimation regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, this is inform you that Mr. **VIJAY KUMAR SHARMA (ACS- A17929)** Member of the Institute of Company Secretaries, has been appointed as the Company Secretary cum Compliance Officer of the company with effect from **11th February, 2022**

Name	VIJAY KUMAR SHARMA
Designation	Company Secretary & Compliance Officer (Membership No: A-17929)
Date of Appointment	11th February, 2022
Experience in Specific functional areas	He is an associate member of The Institute of Company Secretaries of India. he has over 15 year experience in corporate legal & secretarial services.
Email ID	csvijaysharma@gmail.com
Mobile No.	9971676727

You are requested to take note of the same & make necessary changes in your records.

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742

Director/Auth. Sign

ENCL: DIR-2