

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Ref.: STAAL/SEC/Reg. 30/2024-25

Date: July 31, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503624

Dear Sir / Madam,

Subject: Resignation of Statutory Auditor

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that M/s. R. Soni & Co, Chartered Accountants (FRN: 130349W), Statutory Auditors of the Company have tendered their resignation vide their letter dated July 31, 2024 informing their inability to continue as the Statutory Auditor with immediate effect from July 31, 2024 due to pre-occupation in other assignments, they are unable devote time into affairs of the Company.

Details as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with resignation letter dated July 31, 2024 are annexed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Poonam
Tewani

Digitally signed by
Poonam Tewani
Date: 2024.07.31
18:19:25 +05'30'

Name: Poonam Tewani

Designation: Company Secretary and Compliance Officer

Membership No.: A51510

Encl.: a/a

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Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Resignation of Statutory Auditors

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Name of the Company | Svaraj Trading and Agencies Limited |
| 2 | Name of Auditor | R. Soni & Company, Chartered Accountants (FRN: 130349W) |
| 3 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Resignation from the post of Statutory Auditor vide letter dated July 31, 2024 |
| 4 | Effective Date of resignation | July 31, 2024 |
| 5 | Brief profile | Not Applicable |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

To,

Date: - 31/07/2024

The Board of Directors,
M/s. Svaraj Trading & Agencies Limited
Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road,
Mumbai, Maharashtra,
India, PIN-400002

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For R SONI & COMPANY
Chartered Accountants
FRN: 130349W


RAJESH SONI
Partner

Membership Number: 133240

Place of signature: Mumbai

Date: 31/07/2024





R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Annexure A

Disclosure of information from the statutory auditor upon resignation

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Name of the listed entity/ material subsidiary | Svaraj Trading and Agencies Limited |
| 2 | Details of the statutory auditor | |
| | a. Name | Mr. Rajesh Soni |
| | b. Address | 1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki, Kandivali (West), Mumbai, Maharashtra, India, PIN400067 |
| | c. Phone number | +91 9833249550 |
| | d. Email | ca@rsoni.in |
| 3 | Details of association with the listed entity/ material subsidiary: | |
| | a. Date on which the statutory auditor was appointed | 01 st April, 2017 |
| | b. Date on which the term of the statutory auditor was scheduled to expire | 31 st March, 2027 |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | Limited Review Report of June 30, 2024 Quarter submitted by the Auditor on dated 30.07.2024 |
| 4 | Detailed reasons for resignation | Pre-occupation in other assignments and due to this not in position to devote time to affairs of the Company. |
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | No Reservation or concern raised by us. |
| 6 | In case the information requested by the auditor was not provided, then following shall be disclosed: | NA |
| | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management | NA |
| | b. Whether the lack of information would have significant impact on the financial statements/results | NA |
| | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the | NA |



| | | |
|---|--|----|
| | purposes of audit/limited review as laid down in SA 705 (Revised) | |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | NA |
| 7 | Any other facts relevant to the resignation | NA |

Declaration

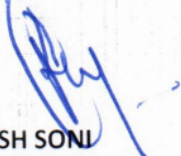
1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,

For R Soni & Company,

Chartered Accountants

Firm's Registration Number: 130349W


RAJESH SONI

Partner's Membership No.: 133240



Date: 31.07.2024

Place: Mumbai