

# SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra-400002. Ph.: 022-22053575  
[CIN: L51100MH1980PLC022315]

August 09, 2022

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 503624

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 09, 2022, has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Jitendra Kavdia (DIN: 09597535) as an Additional Director in Independent capacity (Independent Director) of the Company. His appointment shall take effect from August 09, 2022.

The required details pursuant to SEBI Listing Regulations are annexed herewith as "Annexure-I".

It is also informed that Mr. Rajeev Sharma (DIN: 06396701) has tendered his resignation as Independent Directors of the Company with effect from August 13, 2022.

The required detail pursuant to SEBI Listing Regulations is hereunder:

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

For SVARAJ TRADING & AGENCIES LTD



Director / Auth Signatory

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Particulars	Mr. Rajeev Sharma DIN (06396701)
Reason for resignation	The Independent Director, considering his long tenure on the Company's Board and due to other personal commitments, has now, has voluntarily relinquished his position as Board members with effect from August 13, 2022. There are no other material reasons.
Date of resignation	With effect from August 13, 2022.
Brief profile	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	NIL

We enclose herewith copy of the resignation letter submitted by Mr. Rajeev Sharma (DIN: 06396701) to The Board of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD



Director / Auth Signatory

Harendra Gupta

Managing Director

DIN: 05335662

Email id: svarajtradingagencies@gmail.com

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## Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:

Mr. Jitendra Kavdia (DIN: 09597535)

Particulars	Details
Reason for change	Appointment
Date and term of appointment	Mr. Jitendra Kavdia (DIN:09597535) has been appointed as an Additional Director in Independent capacity(Independent Director) of the Company with effect from August 09, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief profile	Mr. Jitendra Kavdia is a Post Graduate from Rajasthan University and Masters in Accounting and Taxation.  Mr. Jitendra having vast experience of more than 28 years in the field of Service Tax, Central Excise, Custom, GST, Return Filing, Compliance and Litigation work.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Jitendra Kavdia and the other members of the Board.

For SVARAJ TRADING & AGENCIES LTD

Director / Auth Signatory

**Rajeev Sharma**

**Address:** G-86, 1 Floor, Adjoining to Holiday Home,  
Sector-14, Hiran Magri, Goverdhan Vilas (Rural),  
Udaipur, Rajasthan, India, PIN-313001

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Date: 09<sup>th</sup> August, 2022

To,  
The Board of Directors,  
**Svaraj Trading and Agencies Limited,**  
Address: Office No. 30, 2<sup>nd</sup> Floor, 380/82, Amruteshwar CHSL,  
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

**Subject: Resignation from Independent Director (Non-Executive) of the Company**

Dear Sir,

It has been a matter of honour to have served on the Board of Svaraj Trading and Agencies Limited since March 29, 2013. Considering my long tenure on Svaraj Trading and Agencies Limited Board, and other personal commitments that I have now, I voluntarily relinquish my position as Board member with effect from August 13, 2022.

I have indeed been very fortunate for having been associated with Svaraj Trading and Agencies Limited Management and the Board and I think for your co-operation extended during my tenure.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of Svaraj Trading and Agencies Limited other than as stated above.

I wish Svaraj Trading and Agencies Limited Board, its Management and its employees, all success in the future and will always cherish my association with the Company.

You are kindly requested to make appropriate filings with the statutory authorities so as to effectively amend public records of the Company in this regard.

Thanking You  
Yours Sincerely,



Name: Rajeev Sharma  
Designation: Independent Director (Non-Executive)  
DIN: 06396701