

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

September 1, 2021

The Manager
[Listing Compliance]
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No.503624

Subject: **Appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is inform you that Ms. Ina Kothari (ACS 46063), Associate Member of Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary and Compliance Officer of the Company with effect from September 01, 2021 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SVARAJ TRADING & 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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Brief Profile of the Company Secretary

Particulars	Remarks
Name in Full	Ms. Ina Kothari
Father's Name	Shri. Shashikant Kothari
Membership No.	ACS 46063
Educational Qualification	B.COM, LLB, LLM & Company Secretary
Designation in the Company	Company Secretary and Compliance Officer (KMP)
Residential Address	Bhabrana, Salumbar, Udaipur-313038, Rajasthan
Date of Birth	07-01-1992
Email-ID	inajain101@gmail.com
Number of Shares Held	NIL

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