

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No.1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

March 23, 2021

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

Dear Sir,

Scrip No.503622

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. Riddhi Maheshbhai Gohel (ACS 63697), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 23, 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 S.V. Trading and Agencies Limited

For SV Trading & Agencies Ltd



Director / Auth. Sign

Gopal Lal Paliwal
Managing Director
DIN: 06522898

Brief profile of the Company Secretary

Ms. Riddhi Maheshbhai Gohel

Ms. Riddhi Maheshbhai Gohel is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She is commerce graduate and has 26 months experience as a Company Secretary Management Trainee.

For SV Trading & Agencies Ltd
Director / Auth Sign