

# S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,  
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067  
Website: [www.svtrading.in](http://www.svtrading.in); e-Mail ID: [svtradingandagencies@gmail.com](mailto:svtradingandagencies@gmail.com)

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Ref.: SVTAAL/SEC/Reg. 30/2025-26

Date: July 21, 2025

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com), [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Scrip Code:** 503622

Dear Sir / Madam,

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

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Isheeta Sharma (ACS: 69002), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from July 21, 2025 in terms of the provisions of 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.

The brief profile of Ms. Isheeta Sharma (ACS: 69002), and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith.

Thanking You,  
Yours faithfully,  
For **S. V. Trading & Agencies Limited**

Name: **Gopal Lal Paliwal**  
Designation: **Managing Director**  
DIN: **06522898**

Encl.: a/a

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

**Appointment of Ms. Isheetta Sharma (ACS: 69002) as Company Secretary and Compliance Officer of the Company:**

| Sr. No. | Particulars                                                                           | Information on such event                                                                                                                                                                                                                                                        |
|---------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change                                                                     | Appointment of Ms. Isheetta Sharma (ACS: 69002) as Company Secretary and Compliance Officer of the Company                                                                                                                                                                       |
| 2.      | Date of Appointment / Re-appointment and Term of Appointment / Re-appointment         | On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 21 <sup>st</sup> July, 2025 approved appointment of Ms. Isheetta Sharma (ACS: 69002) as Company Secretary and Compliance Officer of the Company |
| 3.      | Brief Profile                                                                         | Ms. Isheetta Sharma has done Bachelors of law and is an Associate of Member of the Institute of Companies Secretaries of India, New Delhi (ICSI)                                                                                                                                 |
| 4.      | Disclosures of relationships between Directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                   |