

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/BM-01/2025-26

Date: 29th May, 2025

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: Intimation of Appointment of Internal Auditor of the Company for the Financial Year 2025-26

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today i.e. Thursday, May 29 2025 have approved the appointment Mr. Ronak Ranka, Proprietor of M/s. Ronak Ranka & Associates, Practicing Chartered Accountant, (M. No.: 459350) as an Internal Auditor of the Company for the Financial Year 2025-2026.

The disclosures 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 November 11, 2024 with respect to above re-appointment, is enclosed herewith Annexure A.

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

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Name: Poonam Tewani

Designation: Company Secretary and Compliance Officer

Membership No.: A51510

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.

Annexure-A

Appointment of Mr. Ronak Ranka, Proprietor of M/s Ronak Ranka & Associates, Practicing Chartered Accountant as an Internal Auditor of the Company:

Sr. No.	Particulars	Information on such event
1.	Details of Internal Auditor	Mr. Ronak Ranka, Proprietor of M/s Ronak Ranka & Associates, Practicing Chartered Accountant, (M. No.: 459350)
2.	Reason for change viz, Appointment	Appointment as an Internal Auditor for the Financial Year 2025-26
3.	Date of Appointment and Term of Appointment	May 29, 2025. Appointment as an Internal Auditor of the Company for the Financial Year 2025-2026
4.	Brief Profile	Ronak Ranka is a qualified Chartered Accountant with over three years of experience in assurance services at PwC, where he developed a strong foundation in audit procedures, financial reporting, and regulatory compliance. He has also worked with Vedanta Ltd., a listed company, where he was involved in statutory compliance, internal auditing, and risk assessment. Ronak brings in-depth knowledge of financial controls, corporate governance, and a commitment to professional excellence.
5.	Disclosures of relationships between Directors (in case of appointment of a director)	Not Applicable