

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/REG. 30/2025-26

Date: 30th June, 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,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Poonam Tewani, Company Secretary and Compliance Officer of the Company has resigned with effect from closure of business hours of Monday, June 30, 2025 due to personal and unavoidable reason.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed **Annexure -A**.

Please take the same on your records.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Name: **Harendra Kumar Gupta**

Designation: **Managing Director**

DIN: **05335662**

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Annexure A

Resignation of Ms. Poonam Tewani as Company Secretary and Compliance Officer of the Company:

Sl. No	Details of Events that need to be provided	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Poonam Tewani due to personal and unavoidable reason.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Closure of business hours of Monday, June 30, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Poonam Tewani

Address: 268, Tulsi Niwas, Near Hanuman Temple,
Saheli Nagar, Udaipur, Rajasthan, India, PIN-313001

Date: 30th June, 2025

To,

The Board of Directors,

Svaraj Trading and Agencies Limited,

Address: Office No.30, 2nd Floor, 380/82, Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Subject: Resignation from the Post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Svaraj Trading and Agencies Limited

Dear Sir,

I, Poonam Tewani D/o Laxman Das Tewani R/o 268, Tulsi Niwas, Near Hanuman Temple, Saheli Nagar, Udaipur, Rajasthan, India, PIN-313001, Company Secretary and Compliance Officer (Key Managerial Personnel) in the Company, due to personal and unavoidable circumstances, I hereby tender my resignation from the post / office of the Company Secretary and Compliance Officer of Svaraj Trading and Agencies Limited with effect from the closure of business hours of Monday, June 30, 2025.

Kindly accept this letter as my resignation from the post / office of the Company Secretary and Compliance Officer of Svaraj Trading and Agencies Limited and relieve me of my duties.

I hereby convey my sincere thanks to the Managing Director, Board Members and other colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

I further confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt regarding this resignation letter and arrange to submit the necessary Forms with the Registrar of Companies, Stock Exchange and such other places necessary to give the effect of this resignation. I wish the company continued success in the future and hope that our paths may cross again someday.

Thanking You,

Yours Faithfully,



Name: **Poonam Tewani**

Designation: **Company Secretary and Compliance Officer**

Membership Number: **A51510**

eCSIN Number: **RA051510F000033624**