

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: August 13, 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Wednesday, August 13, 2025, inter-alia, has:

1. Resignation of Mr. Chirag Ghadoliya (DIN: 08019125) from the position of the Independent Director of the Company with immediate effect.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Additional Non-Executive Independent Director of the Company with effect from August 13, 2025 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

We enclose herewith copy of the resignation letter submitted by to the Board of the Company along with confirmation required under 7 (B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015.

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 are enclosed herewith.

Thanking You,
Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Name: **Harendra Gupta**

Designation: **Managing Director**

DIN: **05335662**

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.

Resignation of Mr. Chirag Ghadoliya (DIN: 08019125) from the position of the Non-Executive and Independent Director of the Company:

Particulars	Mr. Chirag Ghadoliya (DIN: 08019125)
Reason for resignation	Resignation of Mr. Chirag Ghadoliya (DIN: 08019125) as Non-Executive and Independent Director of the Company due to his pre-occupation and personal unavoidable circumstances.
Date of resignation	13 th August, 2025
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable
Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Chirag Ghadoliya has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Additional Non-Executive Independent Director of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Appointee	Mr. Kapil Paliwal (DIN: 09841586)
Reason for change	Appointment
Date of Appointment & term of appointment	13 th August, 2025; Appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Additional Non-Executive Independent Director of the Company for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
Brief Profile	Mr. Kapil Paliwal is Post Graduate in Business Administration and is having wide and varied experience of more than 10 years in the field of Accounts and Finance.
Disclosure of relationships between directors	There is no inter se relationship between Mr. Kapil Paliwal and other Board of Directors and Key Managerial Personnel of the Company.

From: Chirag Ghadoliya

Address: A-29 Near Bank of Baroda, Bapu Nagar, Senth,
Chittorgarh, Rajasthan, India, PIN-312025

Date: 13/08/2025

To,

The Board of Directors,

SVARAJ TRADING AND AGENCIES LIMITED,

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

Subject: Resignation from the Office of an Independent Director of Svaraj Trading and Agencies Limited

Dear Sir,

I, Chirag Ghadoliya (DIN: 08019125), Independent Director of Svaraj Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of Svaraj Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of Svaraj Trading and Agencies Limited.

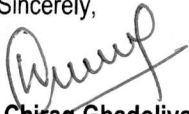
I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of Svaraj Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You

Yours Sincerely,



Name: **Chirag Ghadoliya**

Designation: **Independent Director**

DIN: **08019125**

Address: **A-29 Near Bank of Baroda, Bapu Nagar,
Senth, Chittorgarh, Rajasthan, India, PIN-312025**

CC: Company Secretary and Compliance Officer
Svaraj Trading and Agencies Limited