

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.30/2026-27

Date: 12th May, 2026

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

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

Dear Sir/Madam,

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. Vandana Joshi (Membership No. A55495) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of Tuesday, May 12, 2026.

The copy of resignation letter giving detailed reasons of her resignation is attached herewith.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith **Annexure -A**.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Svaraj Trading And Agencies Limited**

Name: **Harendra Gupta**

Designation: **Managing Director**

DIN: **05335662**

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Annexure-A

Resignation of Ms. Vandana Joshi as Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Vandana Joshi due to personal and unavoidable circumstances
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Closure of business hours Tuesday, May 12, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Vandana Ramesh Joshi

Address: B 201, Vasant Smruti Bldg, Shivaji Chowk,
Old Panvel, Navi Mumbai, Maharashtra, India, PIN-410206

Date: 12th May, 2026

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

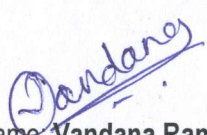
I, Vandana Ramesh Joshi D/o Ramesh Joshi, resident of B201, Vasant Smruti Bldg, Shivaji Chowk, Old Panvel, Navi Mumbai, Maharashtra, India, PIN-410206, Company Secretary and Compliance Officer (Key Managerial Personnel) in the Company, due to personal and unavoidable circumstances, I hereby tender my 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 Tuesday, May 12, 2026.

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 support and co-operation.

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 effect of this resignation. I wish the company continued success in the future.

Thanking You,
Yours Faithfully,


Name: **Vandana Ramesh Joshi**
Designation: **Company Secretary and Compliance Officer**
Membership Number: **A55495**
eCSIN: **RA055495G000059721**