

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

Date: 28th 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

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of Appointment of Internal Auditor of the Company for the Financial Year 2026-27

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 28 2026 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 2026-2027.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respective 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: Harendra Gupta

Designation: Managing Director

DIN: 05335662

Encl.: a/a

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

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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

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 2026-27
3.	Date of Appointment and Term of Appointment	May 28, 2026. Appointment as an Internal Auditor of the Company for the Financial Year 2026-2027
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