

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,

Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Date: August 11, 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: 503622

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

Dear Sir/Madam,

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 Tuesday, August 11, 2026, inter-alia, has consider:

1. Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company with effect from Tuesday, August 11, 2026, however, he will continue as Director of the Company.
2. Approved the Change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Director Non-Independent Director of the Company under the Promoter Category with effect from Tuesday, August 11, 2026, liable to retire by rotation, subject to approval of the members of the Company in the ensuing Annual General Meeting, based on the recommendation of the Nomination and Remuneration Committee.
3. Approved the appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) 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.
4. Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) from the position of the Independent Director of the Company with immediate effect.
5. Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) from the position of the Independent Director of the Company with immediate effect.
6. Approved the appointment of Mr. Manoharbai Premshankarji Joshi, as Chief Executive Officer (CEO) of the Company with effect from Tuesday, August 11, 2026, based on the recommendations made by the Audit Committee and Nomination and Remuneration Committee.
7. Reconstitution of Committees of the Company due to change in the composition of the Company.

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We enclose herewith copy of the resignation letters 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith

The Meeting of Board of Directors of the Company commenced at 02:30 P.M. and concluded at 04:15 P.M.

Thanking You,

Yours faithfully,

For **S. V. Trading & Agencies Limited**

Name: **Shashank Mehta**

Designation: **Company Secretary and Compliance Officer**

ICSI M. No: **A62812**

Encl.: a/a

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

Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company due to his personal and unavoidable circumstances.
2.	Date of resignation	11 th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith

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Change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Non-Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation
2.	Date and Term of appointment	11 th August, 2026 Based on the recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Non-Independent Director of the Company with effect from Tuesday, August 11, 2026, subject to approval of the members of the Company in the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	Mr. Gopal Lal Paliwal is having rich experience of more than 20 years in mining and building material Industry. Expert in Business Administration.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Gopal Lal Paliwal and other Board of Directors and Key Managerial Personnel of the Company.

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Appointment of Mr. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date and Term of appointment	August 11, 2026; Appointment of Mr. Jyotsana Vishnu Joshi (DIN: 06947640) 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.
3.	Brief profile (in case of appointment)	Mrs. Jyotsana Vishnu Joshi is an Arts graduate with more than ten years of diverse experience in the field of education and related activities.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Jyotsana Vishnu Joshi and other Board of Directors and Key Managerial Personnel of the Company.

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Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) from the position of the Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for resignation	Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) as Non-Executive Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances
2.	Date of resignation	August 11, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between Director	Not applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	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. Varun Kumar Choubisa has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

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Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) from the position of the Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for resignation	Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as Non-Executive and Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances
2.	Date of resignation	August 11, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between Director	Not applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	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. Yashawant Kumar Choubisa 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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Manoharbhai Premshankarji Joshi, as Chief Executive Officer (CEO) of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date and Term of appointment	August 11, 2026; Based on the recommendations made by the Audit Committee and Nomination and Remuneration Committee, approved the appointment of Mr. Manoharbhai Premshankarji Joshi, as Chief Executive Officer (CEO) and also designated him as Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from Tuesday, August 11, 2026
3.	Brief profile (in case of appointment)	Mr. Manoharbhai Premshankarji Joshi is having rich experience in processing & trading of dairy products and food industry.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Manoharbhai Premshankarji Joshi and other Board of Directors and Key Managerial Personnel of the Company.

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Re-Constitution of the Committees

AUDIT COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mr. Gopal Lal Paliwal	Non-Executive Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mr. Gopal Lal Paliwal	Non-Executive Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Gopal Lal Paliwal	Non-Executive Director	Chairperson
2.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

From: Gopal Lal Paliwal

**Address: Bhimji Ki Mangri, Upli Odan,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301**

Date: August 11, 2026

To,
The Board of Directors,
S. V. Trading & Agencies Limited,
Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the position of Managing Director of S. V. Trading & Agencies Limited

Dear Sir,

I, Gopal Lal Paliwal (DIN: 06522898), Managing Director of S. V. Trading & Agencies Limited, due to my personal & unavoidable circumstances, hereby tender my resignation from the office of Managing Director of S. V. Trading & Agencies Limited with immediate effect.

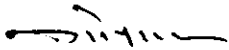
I further confirm that I am resigning from the office of Managing Director only and I shall continue to serve on the Board as a Non-Executive Director of the Company.

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 position of Managing Director of S. V. Trading & Agencies Limited and relieve me of my duties.

Request you to take the same on record and complete the necessary formalities.

Thanking You
Yours Sincerely,



Name: Gopal Lal Paliwal
Designation: Managing Director
DIN: 06522898

Address: Bhimji Ki Mangri, Upli Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

CC: Company Secretary and Compliance Officer
S. V. Trading & Agencies Limited

From: Varun Kumar Choubisa

**Address: 16, Shri Krishna Vihar, Keshav Nagar,
Udaipur, Rajasthan, India, PIN-313001**

Date: August 11, 2026

To,

The Board of Directors,

S. V. Trading & Agencies Limited,

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the Office of an Independent Director of S. V. Trading & Agencies Limited

Dear Sir,

I, Varun Kumar Choubisa (DIN: 07412698), Independent Director of S. V. Trading & Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of S. V. Trading & Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of S. V. Trading & Agencies Limited.

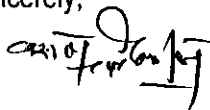
I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of S. V. Trading & 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: Varun Kumar Choubisa

Designation: Independent Director

DIN: 07412698

Address: 16, Shri Krishna Vihar, Keshav Nagar, Udaipur, Rajasthan, India, PIN-313001

CC: Company Secretary and Compliance Officer
S. V. Trading & Agencies Limited

From: Yashawant Kumar Choubisa
Address: Neemdi, Murlidhar Ji Ki Gali, Chargadia,
Vallabhnagar, Udaipur, Rajasthan, India, PIN-313603

Date: August 11, 2026

To,
The Board of Directors,
S. V. Trading & Agencies Limited,
Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the Office of an Independent Director of S. V. Trading & Agencies Limited

Dear Sir,

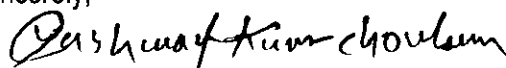
I, Yashawant Kumar Choubisa (DIN: 07412700), Independent Director of S. V. Trading & Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of S. V. Trading & Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of S. V. Trading & 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 S. V. Trading & 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: **Yashawant Kumar Choubisa**
Designation: **Independent Director**
DIN: **07412700**
Address: **Neemdi, Murlidhar Ji Ki Gali, Chargadia,**
Vallabhnagar, Udaipur, Rajasthan, India, PIN-313603

CC: Company Secretary and Compliance Officer
S. V. Trading & Agencies Limited