

# 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](http://www.svarajtrading.in); e-Mail ID: [svarajtradingagencies@gmail.com](mailto:svarajtradingagencies@gmail.com)

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**Date:** August 10, 2026

Corporate Relationship Department,

**BSE Limited,**

25<sup>th</sup> Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com), [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Scrip Code:** 503624

**Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that, Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 10, 2026 has approved the appointment of Ms. Pragati Rai (Membership No.: A68178) Associate Member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company with effect from August 10, 2026 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Pragati Rai and the disclosure pursuant to Regulation 30 of SEBI (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 is enclosed herewith.

Further, the Board of Directors has also authorised Ms. Pragati Rai for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 along with other Key Managerial Personnel as follows:

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| Sr. No. | Name                        | Designation                              | Contact Details                                                                                                                                                                                                                                                                             |
|---------|-----------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Mr. Harendra Gupta          | Managing Director                        | <b>Svaraj Trading And Agencies Limited</b><br><b>Address:</b> Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002.<br><b>Email Id:</b> <a href="mailto:svarajtradingagencies@gmail.com">svarajtradingagencies@gmail.com</a> |
| 2.      | Mr. Rajesh Jivanlal Purohit | Chief Financial Officer                  |                                                                                                                                                                                                                                                                                             |
| 3.      | Ms. Pragati Rai             | Company Secretary and Compliance Officer |                                                                                                                                                                                                                                                                                             |

The disclosures 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/I/3762/2026 dated January 30, 2026 with respect to above mentioned items are enclosed herewith.

**The Meeting of Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:45 P.M.**

These are also being made available on the website of the Company [www.svarajtrading.in](http://www.svarajtrading.in)

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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**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/II/3762/2026 dated January 30, 2026.**

**Appointment of Ms. Pragati Rai (Membership No.: A68178) as a Company Secretary and Compliance Officer of the Company:**

| Sr. No. | Details of events that need to be provided    | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                              |
|---------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change                             | Appointment                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.      | Date of appointment & term of appointment     | 10 <sup>th</sup> August, 2026;<br><br>Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 10, 2026 approved the appointment of Ms. Pragati Rai (Membership No.: A68178), Associate Member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company with effect from August 10, 2026. |
| 3.      | Brief Profile                                 | Ms. Pragati Rai has done Master of Commerce (M. Com.) from Banaras Hindu University (BHU) and is an Associate Member of the Institute of Company Secretaries of India. She has over four (4) years post membership experience in handling secretarial and other allied matters.                                                                                                                                           |
| 4.      | Disclosure of relationships between directors | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                            |