

S V TRADING AND AGENCIES LIMITED

[CIN: L51900MH1980PLC022309]

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Ref.: SVTAAL/SEC/REG.30/2024-25

Date: April 01, 2024

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

Sub.: 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 you that Mr. Arpit Lodha (ACS 47819), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from April 01, 2024 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 Mr. Arpit Lodha and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Please take the same on your records.

Thanking You,
Yours faithfully,
For **S V Trading & Agencies Limited**

Name: **Gopal Lal Paliwal**
Designation: **Managing Director**
DIN: **06522898**
Address: **Bhim Ji Ki Mangri, Upli Odan, Nathdwara,**
Rajsamand, Rajasthan, India, PIN-313301

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Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of Key Managerial Personnel	Mr. Arpit Lodha
2	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	April 01, 2024
3	Brief Profile	Mr. Arpit Lodha is an Associate Member of Institute of Company Secretaries of India (ICSI) having experience of more than 7 years, working in the area of Secretarial Compliance, Legal and Administrative work.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

For **S V Trading & Agencies Limited**

Name: **Gopal Lal Paliwal**

Designation: **Managing Director**

DIN: **06522898**

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