

S V TRADING AND AGENCIES LIMITED

Registered office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar
Depot, Kandivali (West), Mumbai, Maharashtra-400067

December 22, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/ Madam,

Scrip Code: 503622

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Friday, December 22, 2023

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 Friday, December 22, 2023, inter-alia, has;

1. Appointed Mrs Rekha Panwar (DIN: 10063180) as an Additional (Independent) Director of the Company with effect from December 22, 2023 pursuant to recommendation of the Nomination and Remuneration Committee, subject to approval of the Members of the Company pursuant to Regulation 17 (1) C of the SEBI (LODR) Regulations, 2015.
2. Took note of the resignation of Mr. Sunil Upadhayay (DIN: 06767593) from the position of Non-Executive - Independent Director of the Company with effect from December 22, 2023.
3. Approved the Notice of Postal Ballot for seeking approval of the Members to confirm the appointment of Directors.

We enclose herewith copy of the resignation letter submitted by Sunil Upadhayay (DIN: 06767593) 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

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Please take the same on your records and suitably disseminate at all concerned.

Thanking you,

Yours faithfully,

For S V Trading and Agencies Limited

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email id: svtradingandagencies@gmail.com

Encl. As above

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Item No :- 1

Appointment of Mrs. Rekha Panwar (DIN: 10063180)

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Mrs. Rekha Panwar (DIN: 10063180) has been appointed as Additional (Independent) Director with effect from December 22, 2023 subject to approval of the Members of the Company pursuant to Regulation 17 (1) C of the SEBI (LODR) Regulations, 2015.
Brief profile	Mrs. Rekha Panwar is a graduated from Maharshi Dayananad Saraswati University, Ajmer, Rajasthan having vast experience of more than 16 years in the field of accounting, taxation and secretarial compliance related work. She has served for various public and private limited companies for more than 16 years.
Disclosure of relationships between Director	There are no inter-se relations between Mrs. Rekha Panwar and the other members of the Board.

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Item No: - 2

Resignation of Mr. Sunil Upadhayay (DIN : 06767593)

Particulars	Mr. Sunil Upadhayay (DIN : 06767593)
Reason for resignation	The Independent Director due to other personal commitments have voluntarily relinquished his position as Board members with effect from December 22, 2023. There are no other material reasons.
Date of resignation	With effect from December 22, 2023.
Brief profile	Not applicable
Disclosure of relationships between Director	Not applicable