

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: November 13, 2025

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

Dear Sir/ Madam,

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

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. Shashank Mehta (ACS: 62812), 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 November 13, 2025 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 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee.

The brief profile of Mr. Shashank Mehta and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,

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

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

Encl: as above

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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Shashank Mehta (ACS: 62812) as Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Description
1	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / Re-appointment and Term of Appointment / Re-appointment	November 13, 2025
3	Brief Profile	Mr. Shashank Mehta is a Qualified Company Secretary and Law Graduate with over 8 years of professional experience in the areas of finance, credit analysis, and portfolio management. He has worked with reputed institutions like IndusInd Bank and Mahindra & Mahindra Financial Services Limited, demonstrating strong expertise in credit evaluation, financial assessment, and compliance management.
4	Disclosures of relationships between Directors (in case of appointment of a director)	Not Applicable