

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

Ref.: SVTAAL/SEC/ Reg. 30/2025-26

Date: August 19, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, on recommendation of the Audit Committee, has approved the appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates., Practicing Company Secretary, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 01st April, 2025 to 31st March, 2030, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

The details as required under 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 ("Disclosure Circular") is enclosed herewith.

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

Thanking You,

Yours faithfully,

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

Name: **Gopal Lal Paliwal**

Designation: **Managing Director**

DIN: **06522898**

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

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates, Practising Company Secretary, (C.P. NO.: 9594) as a Secretarial Auditor

Sr. No	Particulars	Details
1.	Reason for change viz. appointment.	Appointment
2.	Date of appointment and term of appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on Tuesday, 19 th August, 2025 approved the appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates., Practising Company Secretary, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 01 st April, 2025 to 31 st March, 2030, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.
3.	Brief Profile	M/s. D Maurya & Associates., Practicing Company Secretaries is Mumbai based Proprietary firm established in the year 2010. Mr. Dhirendraa Radheshyam Maurya is an Associate Member of ICSI having membership no. 22005 and the Proprietor of M/s. D Maurya & Associates, is a distinguished professional with excellence in the field of Corporate Governance and Compliance, Due Diligence and SEBI (LODR) Regulations. Their expertise includes a focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT. Further, the firm is Peer Reviewed as per ICSI guidelines. (Peer Review No.: 2544/2022)
4.	Disclosure of relationships between Director	Not Applicable