

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; e-Mail ID: svarajtradingagencies@gmail.com

Ref.: STAAL/SEC/BM-01/2025-26

Date: 29th May, 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: 503624

Dear Sir / Madam,

Subject: Re-appointment of Mr. Harendra Gupta (DIN: 05335662) as a Managing Director for a further period of 3 years w.e.f 01st August, 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today i.e. Thursday, May 29 2025 have approved the re-appointment of Mr. Harendra Gupta (DIN: 05335662) as a Managing Director of the Company for a further period of 3 years w.e.f 01st August, 2025 to 31st July, 2028, subject to the approval of the Members of the Company.

The disclosures 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 with respective to above re-appointment, is enclosed herewith Annexure A.

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

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

Name: Poonam Tewani

Designation: Company Secretary and Compliance Officer

Membership No.: A51510

Encl.: a/a

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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.

Annexure-A

Re-appointment of Mr. Harendra Gupta (DIN: 05335662) as a Managing Director of the Company:

Sr. No.	Particulars	Information on such event
1.	Reason for change	Re-appointment of Mr. Harendra Gupta (DIN: 05335662) as a Managing Director for a further period of 3 years from August 01, 2025 to 31 st July, 2028, upon completion of existing term.
2.	Date of Appointment / Re-appointment and Term of Appointment / Re-appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, 29 th May, 2025 approved re-appointment Mr. Harendra Gupta (DIN: 05335662) as a Managing Director for a further term of 3 years with effect from August 01, 2025 to July 31, 2028, subject to the approval of Members of the Company.
3.	Brief Profile	Mr. Harendra Gupta is having vast experience of over 30 years in the field of Real estate, Building material things, Trading, Project Finance and Compliance services. He has been associated with the Company for more than 10 years. He brings vast experience on Operations, developing business plans and preparing comprehensive business reports, Reviewing, refining and developing the strategy and direction of the Company.
4.	Disclosures of relationships between Directors (in case of appointment of a director)	There are no inter-se relationship between Mr. Harendra Gupta and other Board of Directors and Key Managerial Personnel of the Company.
5.	Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	Mr. Harendra Gupta has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.