



Date: 22nd April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Ma'am,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Wednesday, 22nd April, 2026, at the Registered Office of the Company situated at 3A Mangoe Lane, 1st Floor, Surana House, Kolkata, West Bengal, India, 700001, which commenced at 02:00 P.M. and concluded at 03:30 P.M., inter alia has considered and approved:

1. Appointment of Mr. Gulshan Kumar Aggarwal (DIN: 09700752) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 22nd April, 2026.
2. Taking note of Resignation of Ms. Sangeeta Aggarwal (DIN: 10252827) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 22nd April, 2026.

Further, the Company has received confirmation from Ms. Sangeeta Aggarwal that there are no other material reasons for her resignation other than those which are provided in her resignation.

3. Reconstitution of the Nomination and Remuneration Committee ("NRC") of the Company w.e.f. 22nd April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Chiranggi Rahul Goud	Chairperson	Non-Executive and Independent Director
2.	Mr. Manish Shrichand Bachani	Member	Non-Executive and Independent Director
3.	Mr. Gulshan Kumar Aggarwal	Member	Non-Executive and Non-Independent Director

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.



4. Reconstitution of the Stakeholder Relationship Committee ("SRC") of the Company w.e.f. 22nd April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Gulshan Kumar Aggarwal	Chairperson	Non-Executive and Non-Independent Director
2.	Ms. Chiranggi Rahul Goud	Member	Non-Executive and Independent Director
3.	Ms. Surbhi Aggarwal	Member	Whole-time Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.



Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

1. Appointment of Mr. Gulshan Kumar Aggarwal (DIN: 09700752) as Additional Non-Executive Non-Independent Director of the Company w.e.f. 22nd April, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Gulshan Kumar Aggarwal (DIN: 09700752)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non-Executive and Non-Independent Director
4.	Date of appointment / cessation (as applicable)	22 nd April, 2026
5.	Brief profile (in case of appointment)	Mr. Gulshan Kumar Aggarwal is a graduate from Punjab University, specializing in Public Relations and Finance, with strong communication abilities and a solid foundation in financial concepts.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Gulshan Kumar Aggarwal is the father of Ms. Surbhi Aggarwal, the Whole-time Director of the Company.

2. Resignation of Ms. Sangeeta Aggarwal (DIN: 10252827) from the post of Non-Executive and Non-Independent Director of the Company w.e.f 22nd April, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Sangeeta Aggarwal (DIN: 10252827)
2.	Designation	Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	22 nd April, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.

Sangeeta Aggarwal

Address: House No - 3429, Ward No 14, Near Jain Mandir, Mohalla
Jain, Nakodar, Jalandhar, Punjab - 144040

Date: 22nd April, 2026

To,
The Board of Directors,
Svarnim Trade Udyog Limited
3A Mangoe Lane, 1st Floor, Surana House,
Kolkata, West Bengal, India - 700 001

Dear Sir,

Sub: Resignation from the post of Non-Executive Non-Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Non-Independent Director. I was extremely happy to work as a Non-Executive Non-Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Non-Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

Sangeeta Aggarwal
Director
DIN:10252827

Sangeeta