



**Date:** 2<sup>nd</sup> March, 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 / Madam,

**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 its meeting held today, i.e. Monday, 2<sup>nd</sup> March, 2026, at the Registered Office of the Company situated at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata - 700 001, which commenced at 4:00 P.M. and concluded at 5:00 P.M., inter alia has considered and approved the Appointment of Mr. Rahul Sharma (Membership No: A79711) as Company Secretary and Compliance Officer of the Company w.e.f. 2<sup>nd</sup> March, 2026.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ OR/P/2023/ 120 dated July 13, 2023 is enclosed herewith as **Annexure A**.*

Kindly take the same on your record and oblige us.

**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](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

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



### Annexure - A

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ OR/P/2023/ 120 dated July 13, 2023 are provided below:**

**Appointment of Mr. Rahul Sharma (Membership No: A79711) as Company Secretary and Compliance Officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Rahul Sharma
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A79711
4.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
5.	Brief profile (in case of appointment)	Mr. Rahul Sharma is an Associate Company Secretary (ACS) and detail-oriented governance professional with comprehensive exposure to corporate laws, secretarial compliance, and regulatory advisory under the Companies Act, 2013. Completed 21 months of Management Training with a practicing firm, gaining hands-on experience in managing end-to-end secretarial compliances and corporate governance matters. Recognized for strong analytical skills and professional excellence, including being awarded <i>Best Participant</i> at CLDP. Adept at advising management on regulatory frameworks, ensuring statutory compliance, and supporting effective corporate governance practices.
6.	<del>Date of appointment / cessation</del> (as applicable)	2 <sup>nd</sup> March, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

## **SVARNIM TRADE UDYOG LIMITED**

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