

S V TRADING AND AGENCIES LIMITED

Registered office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar
Depot, Kandivali (West), Mumbai, Maharashtra-400067

December 30, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/ Madam,

Scrip Code: 503622

Sub: Revision in intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Vide letter dated December 22, 2023, the Company has submitted the intimation with regard to change in Board of Directors including resignation of Mr. Sunil Upadhayay (DIN: 06767593) from the position of Non-Executive - Independent Director of the Company with effect from December 22, 2023, who does not hold Directorship in any other Company.

As advised by your email dated December 23, 2023 on the caption subject, revised disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith with regard to resignation of Mr. Sunil Upadhayay (DIN: 06767593) from the position of Non-Executive - Independent Director of the Company with effect from December 22, 2023.

All other contents of the aforesaid letter will remain the same.

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

Thanking you,

Yours faithfully,

For S V Trading and Agencies Limited

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email id: svtradingandagencies@gmail.com
Encl. As above

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Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Item No: - 1

Resignation of Mr.Sunil Upadhayay (DIN : 06767593)

Particulars	Mr. Sunil Upadhayay (DIN : 06767593)
Reason for resignation	The Independent Director due to other personal commitments have voluntarily relinquished his position as Board members with effect from December 22, 2023. There are no other material reasons.
Date of resignation	With effect from December 22, 2023.
Brief profile	Not applicable
Disclosure of relationships between Director	Not applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil