

S V TRADING & AGENCIES LIMITED

Registered office: Shop No. 006, Building No. 1, Vasant Aishwarya, CHSL, Mathuradas Extn.
Road, Kandivali (West), Mumbai, Maharashtra-400067

March 15, 2023

The Manager
[Listing Compliance]
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No.503622

Subject: Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that **Ms. Shaifali Nehriya (ACS A64498)**, Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from March 15, 2023 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For S V Trading and Agencies Limited

Gopal Lal Paliwal
Managing Director
DIN No.: 06522898
Email Id: gopal12975@gmail.com

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Brief profile of the Company Secretary

Particulars	Remarks
Name in Full	Shaifali Nehriya
Father's Name	Shailendra Kumar Nehriya
Membership No.	ACS A64498
Educational Qualification	M.COM, Company Secretary
Designation in the Company	Company Secretary and Compliance Officer (KMP)
Residential Address	25-A-20, Near Community Hall, Bapu Nagar, Bhilwara, Rajasthan-311001
Date of Birth	06.02.1993
Email-id	shaifali7nehriya@gmail.com
Number of shares held	NIL

For S V Trading and Agencies Limited

Gopal Lal Paliwal
Managing Director
DIN No.: 06522898
Email Id: gopal12975@gmail.com