

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

OUTCOME OF BOARD MEETING – 19.12.2023

Dear Sir/ Madam,

19.12.2023

Meeting(s) of Nomination & Remuneration Committee and Audit Committee and Board of Directors held today i.e. Tuesday – 19.12.2023 at 04:30 and 05:00 P.M. and 05:30 P.M. respectively and Board Meeting concluded at 07:00 P.M.

due to urgent requirement / matter of appointment of WTD and CFO of the company, it is hereby informed/ communicated to all concerned, stock exchanges, stakeholders that :-

[A] Nomination & Remuneration Committee and Audit Committee considered & recommended Mrs. PRABHJOT KAUR (PAN: GPWPK4112N) [aadhar # 8796 9262 9070] {DIN: 09575264} for the post of Additional Women Director and further promoted & designated as WTD cum/and CFO of the Company w.e.f. today i.e. 19.12.2023, in place of Ms. **Lalita Mittal**, [EX - Women Director and WTD & CFO] {DIN: 06928783} [Aadhar # 2471 6692 8537] (PAN – ACTPM1462B) D/o Late Shri Ram Niwas Mittal, R/o F-22/148. Sector – 3, Rohini, Delhi – 110085, aged about 74years, who left for heavenly abode on Wednesday - 20.09.2023

[B] Board considered, approved & adopted the recommendation(s) of Nomination & Remuneration Committee and Audit Committee and accordingly Mrs. PRABHJOT KAUR (PAN: GPWPK4112N) [aadhar # 8796 9262 9070] {DIN: 09575264} is appointed as Additional Women Director and WTD cum/& CFO of the Company w.e.f. today i.e. 19.12.2023, on the mutual terms & conditions of the appointment, remuneration, termination, etc., discussed & settled between Board & her, subject to necessary approvals & sanctions, if any, from members.

Board requested the Company Secretary to ensure all the legal compliances

Kindly Advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED

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SUMIT GUPTA
Director - DIN: 06911742

Director/ Auth. Sign

19/12/23

Encl: As Above