

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	

SUB: Intimation of Death / Demise of Ms. Lalita Mittal, WTD & CFO (DIN: 06928783)
under various rules & regulations of SEBI (LODR) regulations, 2015

Sir/Madam

23.09.2023

The company regrets to intimate / inform about the sad demise of Ms. **Lalita Mittal**, 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, on Wednesday - 20.09.2023 approx 07:05 PM, which was intimated to the company by her family member today i.e. Saturday - 23.09.2023

Ms. Lalita Mittal was appointed as Director of the Company w.e.f. 19.07.14 and further appointed as Whole Time Director and Chief Financial Officer w.e.f. 08.08.014 and renewal subsequently.

Her sudden and unexpected passing away will be an irreparable loss to the company and all the directors & employees of the company convey their deep sympathy, sorrow & condolences to her family.

We request your good Office to kindly take the above intimation on your records, in compliance with various rules & regulations of SEBI(LODR) and we will ensure necessary & required statutory compliances.

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

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

For **SWAGTAM TRADING AND SERVICES LIMITED**

F or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director, DIN No. 06911742
99111 08800

Director/ Auth. Sign

23/09/23