

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Date: August 11, 2026

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Tuesday, August 11, 2026 and Submission of Unaudited Financial Results for the Quarter ended June 30, 2026

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e., on Tuesday, August 11, 2026 has inter alia; considered, approved and took note of the following Business matters:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, in this regard, please find enclosed herewith:
(a) Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
(b) Limited Review Report of the Company from M/s G R A M and Associates LLP, Chartered Accountants for the Quarter ended June 30, 2026.
2. Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company with effect from Tuesday, August 11, 2026, however, he will continue as Director of the Company.
3. Based on the recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Non-Independent Director of the Company under the Promoter Category with effect from Tuesday, August 11, 2026, liable to retire by rotation, subject to approval of the members of the Company in the ensuing Annual General Meeting.
4. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company with effect from Tuesday, August 11, 2026 for a period of five years, subject to

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

approval of the members of the Company in the ensuing Annual General Meeting.

Further, In accordance with the circular dated June 20, 2018, issued by the Bombay Stock Exchange and based on affirmation given Mrs. Jyotsana Vishnu Joshi is not debarred from holding the office of Director by virtue of any SEBI Order

5. Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) from the position of Non-Executive Independent Director of the Company with immediate effect.
6. Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) from the position of Non-Executive and Independent Director of the Company immediate effect.
7. Based on the recommendations made by the Audit Committee and Nomination and Remuneration Committee, approved the appointment of Mr. Manoharbai Premshankarji Joshi, as Chief Executive Officer (CEO) and also designated him as Key Managerial Personnel of the Company under the Companies Act, 2013 of the Company with effect from Tuesday, August 11, 2026.

Further, the Board of Directors has also authorised Mr. Manoharbai Premshankarji Joshi for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 along with other Key Managerial Personnel as follows:

Name	Designation	Contact Details
Mr. Manoharbai Premshankarji Joshi	Chief Executive Officer	S. V. Trading & Agencies Limited Address: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd, Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067. Email Id: svtradingandagencies@gmail.com
Mrs. Urvashi Tillesh Sharma	Chief Financial Officer	
Mr. Shashank Mehta	Company Secretary and Compliance Officer	

8. Reconstitution of Committees of the Company due to change in the composition of Board of Directors of the Company.
9. Considered and decided to hold the 46th Annual General Meeting of the Members of the Company on Wednesday, September 30, 2026. Further details will be provided in due course
10. Other matters as per agenda and/or with the permission of the chair/ all the directors present.

The disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

POD2/I/3762/2026 dated January 30, 2026 with respect to above mentioned items are enclosed herewith.

These are also being made available on the website of the Company www.svtrading.in

The Meeting of Board of Directors of the Company commenced at 02:30 P.M. and concluded at 04:15 P.M.

Thanking You,
Yours faithfully,
For **S. V. Trading & Agencies Limited**

Name: **Shashank Mehta**
Designation: **Company Secretary and Compliance Officer**
ICSI M. No.: **A62812**

Encl.: a/a

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gopal Lal Paliwal (DIN: 06522898) from the position of Managing Director of the Company due to his personal and unavoidable circumstances.
2.	Date of resignation	11 th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

Change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Non-Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation
2.	Date and Term of appointment	11 th August, 2026 Based on the recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mr. Gopal Lal Paliwal (DIN: 06522898) from Managing Director to Non-Executive Non-Independent Director of the Company with effect from Tuesday, August 11, 2026, subject to approval of the members of the Company in the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	Mr. Gopal Lal Paliwal is having rich experience of more than 20 years in mining and building material Industry. Expert in Business Administration.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Gopal Lal Paliwal and other Board of Directors and Key Managerial Personnel of the Company.

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date and Term of appointment	August 11, 2026; Appointment of Mr. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Jyotsana Vishnu Joshi is an Arts graduate with more than ten years of diverse experience in the field of education and related activities.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Jyotsana Vishnu Joshi and other Board of Directors and Key Managerial Personnel of the Company.

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) from the position of the Non- Executive Independent Director of the Company:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for resignation	Resignation of Mr. Varun Kumar Choubisa (DIN: 07412698) as Non-Executive Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances
2.	Date of resignation	August 11, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between Director	Not applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Varun Kumar Choubisa has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) from the position of the Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for resignation	Resignation of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as Non-Executive and Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances
2.	Date of resignation	August 11, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between Director	Not applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Yashawant Kumar Choubisa has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Appointment of Mr. Manoharbai Premshankarji Joshi, as Chief Executive Officer (CEO) of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date and Term of appointment	August 11, 2026; Based on the recommendations made by the Audit Committee and Nomination and Remuneration Committee, approved the appointment of Mr. Manoharbai Premshankarji Joshi, as Chief Executive Officer (CEO) and also designated him as Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from Tuesday, August 11, 2026
3.	Brief profile (in case of appointment)	Mr. Manoharbai Premshankarji Joshi is having rich experience in processing & trading of dairy products and food industry.
4.	Disclosure of relationships between Directors	There is no inter se relationship between Mr. Manoharbai Premshankarji Joshi and other Board of Directors and Key Managerial Personnel of the Company.

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Re-Constitution of the Committees

AUDIT COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mr. Gopal Lal Paliwal	Non-Executive Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mr. Gopal Lal Paliwal	Non-Executive Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Gopal Lal Paliwal	Non-Executive Director	Chairperson
2.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

Date: 11/08/2026

Limited Review Report

To,

Board of Directors,

SV TRADING & AGENCIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s S V Trading & Agencies Limited** (the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices



+91 94603 27982



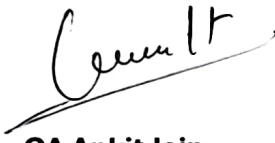
B-15A, Chomu House, C-Scheme, Opposite State BJP Office, Jaipur-302006



caankitjain111@gmail.com

and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G R A M and Associates LLP,
Chartered Accountants
Firm's Registration Number: 008850C**



**CA Ankit Jain
Partner**

Membership Number: 437193

Place of signature: Mumbai

Date: 11/08/2026

UDIN: 26437193JXUZN2558



+91 94603 27982



B-15A, Chomu House, C-Scheme, Opposite State BJP Office, Jaipur-302006



caankitjain111@gmail.com

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; **e-Mail ID:** svtradingandagencies@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Jun-26 Unaudited	Mar-26 Audited	Jun-25 Unaudited	Mar-26 Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	-	132.49	0.42	132.91
3	Total Income (1+2)	-	132.49	0.42	132.91
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in Inventories of finished goods, Stock-in-trade and Work in-Progress	-	-	-	-
	(d) Employee benefits expense	1.73	1.79	0.87	6.17
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortization expenses	-	-	-	-
	(g) Other expenses	1.81	3.38	4.66	10.24
	Total Expenses (4)	3.54	5.17	5.53	16.41
5	Profit/(Loss) before exceptional items and tax (3-4)	(3.54)	127.32	(5.11)	116.50
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before exceptions items and tax (5-6)	(3.54)	127.32	(5.11)	116.50
8	Tax Expense				
	a) Current tax	-	32.34	-	32.34
	b) Tax for earlier period	-	0.81	-	0.81
	c) MAT Credit Entitlement	-	-	-	-
	d) Deferred Tax	-	-	-	-
9	Profit (Loss) for the period from Continuing Operations (7-8)	(3.54)	94.17	(5.11)	83.35
10	Profit/(loss) from discontinued operations	-	-	-	-
11	Tax expenses of discontinued operations	-	-	-	-
12	Profit/(loss) from Discontinued operations (after tax) (10-11)	-	-	-	-
13	Profit/(loss) for the period(9+12)	(3.54)	94.17	(5.11)	83.35
14	Other comprehensive income				
	a. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. (i) Items that will be reclassified to profit or loss: Others (Gain/Loss) on Equity Investments at fair value through Other Comprehensive Income)	-	(1,727.38)	-	(1,727.38)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(3.54)	(1,633.21)	(5.11)	(1,644.03)
16	Paid up equity share capital (Face value Rs. 10)	1,710.00	1,710.00	1,710.00	1,710.00
17	Other Equity				2,604.08
18	Earning per share (of Rs. 10 each) (for continuing operation)				
	(a) Basic	(0.02)	0.55	(0.03)	0.49
	(b) Diluted	(0.02)	0.55	(0.03)	0.49

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter Ended 30th June, 2026 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 11th August, 2026.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

For and on behalf of the Board of Directors of
S.V. Trading & Agencies Limited

Name: **Gopal Lal Paliwal**Designation: **Managing Director**DIN: **06522898**Place: **Mumbai**Date: **11.08.2026**

From: Gopal Lal Paliwal

Address: Bhimji Ki Mangri, Upli Odan,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Date: August 11, 2026

To,
The Board of Directors,
S. V. Trading & Agencies Limited,
Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the position of Managing Director of S. V. Trading & Agencies Limited

Dear Sir,

I, Gopal Lal Paliwal (DIN: 06522898), Managing Director of S. V. Trading & Agencies Limited, due to my personal & unavoidable circumstances, hereby tender my resignation from the office of Managing Director of S. V. Trading & Agencies Limited with immediate effect.

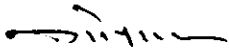
I further confirm that I am resigning from the office of Managing Director only and I shall continue to serve on the Board as a Non-Executive Director of the Company.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the position of Managing Director of S. V. Trading & Agencies Limited and relieve me of my duties.

Request you to take the same on record and complete the necessary formalities.

Thanking You
Yours Sincerely,



Name: **Gopal Lal Paliwal**
Designation: **Managing Director**
DIN: **06522898**

Address: **Bhimji Ki Mangri, Upli Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301**

CC: Company Secretary and Compliance Officer
S. V. Trading & Agencies Limited

From: Varun Kumar Choubisa

**Address: 16, Shri Krishna Vihar, Keshav Nagar,
Udaipur, Rajasthan, India, PIN-313001**

Date: August 11, 2026

To,

The Board of Directors,

S. V. Trading & Agencies Limited,

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the Office of an Independent Director of S. V. Trading & Agencies Limited

Dear Sir,

I, Varun Kumar Choubisa (DIN: 07412698), Independent Director of S. V. Trading & Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of S. V. Trading & Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of S. V. Trading & Agencies Limited.

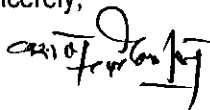
I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of S. V. Trading & Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You

Yours Sincerely,



Name: Varun Kumar Choubisa

Designation: Independent Director

DIN: 07412698

Address: 16, Shri Krishna Vihar, Keshav Nagar, Udaipur, Rajasthan, India, PIN-313001

CC: Company Secretary and Compliance Officer

S. V. Trading & Agencies Limited

From: Yashawant Kumar Choubisa
Address: Neemdi, Murlidhar Ji Ki Gali, Chargadia,
Vallabhnagar, Udaipur, Rajasthan, India, PIN-313603

Date: August 11, 2026

To,
The Board of Directors,
S. V. Trading & Agencies Limited,
Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN - 400067

Subject: Resignation from the Office of an Independent Director of S. V. Trading & Agencies Limited

Dear Sir,

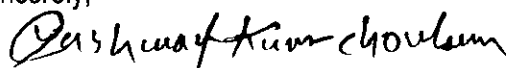
I, Yashawant Kumar Choubisa (DIN: 07412700), Independent Director of S. V. Trading & Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of S. V. Trading & Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of S. V. Trading & Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of S. V. Trading & Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You
Yours Sincerely,



Name: **Yashawant Kumar Choubisa**
Designation: **Independent Director**
DIN: **07412700**
Address: **Neemdi, Murlidhar Ji Ki Gali, Chargadia,**
Vallabhnagar, Udaipur, Rajasthan, India, PIN-313603

CC: Company Secretary and Compliance Officer
S. V. Trading & Agencies Limited