

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN: L51100MH1980PLC022315

Date: 15th Feb, 2016

To,
Mr. Varun Kumar Choubisa,
16, Shri Krishna Vihar, Keshav Nagar,
Girwa, Udaipur (Raj.)- 313001

Dear Sir,

Subject: Your appointment as Additional Director of the Company

With respect to captioned subject, we hereby inform you that you have been appointed as an Additional Director on the Board of Svaraj Trading and Agencies Limited in the meeting of the Board of Directors held on 12th Feb. 2016.

The Company is in the process of filing of relevant forms for your appointment with the Registrar of Companies. The copy of form shall be provided to you once the same will be filed.

Kindly acknowledge the receipt and take the same on your record.

Thanking You

Yours faithfully,

For Svaraj Trading & Agencies Limited,
For SVARAJ TRADING & AGENCIES LTD.



Harendra Kumar Gupta Signatory
Managing Director
DIN 05335662