

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

6th August, 2024

Sub: Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 14th August, 2024 at 4.30 P.M. at its Registered Office inter-alia to consider and approve:

1) The Unaudited Financial Results (both standalone & consolidated) of the Company for the quarter ended on 30th June, 2024 along with limited review report issued by the Statutory Auditor of the Company as per SEBI (LODR), Regulations, 2015.

2) Intimation regarding Resignation of Non-Executive – Non-Independent Director:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Anurag Daga (DIN:05239623) and Mrs. Vatsala Daga (DIN:08820036) vide the letter dated 6th August, 2024 have tendered their resignation as Non-Executive Non-Independent Director of the Company.

The resignation letter with the reason as indicated are enclosed. Mr. Anurag Daga (DIN:05239623) and Mrs. Vatsala Daga (DIN:08820036) both have confirmed that there are no other material reasons for their resignation other than those mentioned in their letter.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A.



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Further, pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 26th June, 2024.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

**Chief Financial Officer
Name: Shashi Kumar**



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Annexure A

Resignation of Mr. Anurag Daga (DIN: 05239623) as Director of the Company

Name and DIN	Mr. Anurag Daga (DIN:05239623)
Reason for Change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	06-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Resignation of Mrs. Vatsala Daga (DIN: 08820036) as Director of the Company

Name and DIN	Mrs. Vatsala Daga (DIN:08820036)
Reason for Change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	06-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



For Swati Project Limited

Shashi Kumar
Chief Financial Officer

ANURAG DAGA
DIN: 0523962336
ADDRESS: 168B, JAMUNALAL BAJAJ STREET,
KOLKATA-700007
CONTACT: +91 9540063801

6th August, 2024

To
The Board of Directors
Swati Projects Limited
CIN: L65993WB1983PLC036332
168B, Jamunalal Bajaj Street,
Kolkata – 700 007

Dear Sirs/Madams,

Sub.: Resignation Letter

I hereby tender my resignation from the office of Director of Swati Projects Limited with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as Director was rewarding and fruitful.

I further confirm that,

- 1) I do not have any claim whatsoever against Swati Projects Limited whether for loss of office, accrued remuneration or otherwise; and
- 2) Swati Projects Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanking You.

Yours faithfully,


Signature
Name: Anurag Daga
DIN: 05239623

CC: Company Secretary
Swati Projects Limited
168B, Jamunalal Bajaj Street,
Kolkata-700007

VATSALA DAGA

DIN: 08820036

ADDRESS: 168B, JAMUNALAL BAJAJ STREET,
KOLKATA-700007

CONTACT: +91 9910132887

6th August, 2024

To
The Board of Directors
Swati Projects Limited
CIN: L65993WB1983PLC036332
168B, Jamunalal Bajaj Street,
Kolkata – 700 007

Dear Sirs/Madams,

Sub.: Resignation Letter

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I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as Director was rewarding and fruitful.

I further confirm that,

- 1) I do not have any claim whatsoever against Swati Projects Limited whether for loss of office, accrued remuneration or otherwise; and
- 2) Swati Projects Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanking You.

Yours faithfully,

Vatsala Daga

Signature

Name: Vatsala Daga

DIN: 08820036

CC: Company Secretary
Swati Projects Limited
168B, Jamunalal Bajaj Street,
Kolkata-700007