

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

27th August, 2024

Subject: Outcome of Board Meeting – Re-appointment of Managing Director

Ref.: Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. Tuesday, 27th August, 2024, have, inter-alia, transacted the following item of business, and taken the decision as under:

- Re-appointment of Mr. Shreegopal Daga (DIN: 00397379) as a Managing Director on the Board of Directors of the Company for a term of 5 (Five) years w.e.f. 1st August, 2024 to 31st July, 2029 on the expiry of his existing term on 31st July, 2024, subject to approval of members of the Company in the forthcoming General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Shreegopal Daga (DIN: 00397379) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority and holds 64,200 (0.636%) Equity Shares in the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure-A'.

The meeting commenced at **04:00 P.M.** and concluded at **04:30 P.M.**

You are requested to take the same on your records and oblige.

Thanking You.

Yours sincerely

For Swati Projects Limited

Shashi Kumar
Chief Financial Officer
Name: Shashi Kumar



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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

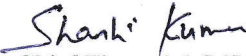
ANNEXURE-A

Sr. No.	Particulars	Deatils
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shreegopal Daga current tenure as the Managing Director of the Company expires on 31 st July, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. August 27, 2024 has approved the re-appointment of Mr. Shreegopal Daga for a term of 5 (Five) years w.e.f. 1 st August, 2024 to 31 st July, 2029, subject to approval of the members of the Company.
2.	Date of appointment/re-appointment/eessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. July 31, 2024. Term of re-appointment: Term of 5 (Five) years w.e.f. 1 st August, 2024 to 31 st July, 2029, subject to approval of the members of the Company.
3.	Brief profile (in case of appointment)	Mr. Shreegopal Daga has more than 45+ years of experience in the field of Management, Accounting & Manufacturing. His qualification showcases his dedication to acquiring a profound understanding of financial management and strategic business practices. Mr. Shreegopal Daga extensive experience serves as a reservoir of expertise and insight. His hands-on involvement in various aspects of the business decisions has provided him with a deep appreciation for the nuances that drive success in this competitive landscape. With a keen eye for strategic opportunities and operational efficiencies, he g=has contributed significantly to the Company's growth trajectory. His core responsibilities in the Company include Finance & Administration, Budgeting & Planning process of the Company and forecasts of organization's financial performance.
4.	Disclosure of relationships between directors (in case of appointments of a director)	N. A.

Thanking You.

Yours sincerely

For Swati Projects Limited


Chief Financial Officer
Name: Shashi Kumar

