

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2<sup>nd</sup> Floor, Room No. 12, Kolkata-700013

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

6<sup>th</sup> February, 2026

**Reg: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 “Listing Regulations”.**

**Sub: Resignation of Company Secretary & compliane officer and Appointment of Whole Time Director**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you outcome of the Board of Directors meeting held on today i.e., 6<sup>th</sup> February, 2026 inter alia:-

1. The Board took note of the resignation of Mr Ravi Todi from the post of company secretary and compliance officer of the company with effect from 06/02/2026.
2. The Board took note of the consent received from Mr Ravi Todi (DIN:-11511076) to be appointed as an Whole time Director of the company till the next general meeting designated as Non promoter professional Director of the company, liable to retire by rotation, for a tenure of 3 consecutive years subject to approval of the shareholders of the company at the ensuring general meeting.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr Ravi Todi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Further, Mr Shreegopal Daga Managing Director of the company be and is hereby authorised to sign and file Form DIR-12 and any other documents with the Registrar of Companies regarding the resignation of the CS and appointment of the WTD

The board meeting commenced at 3:30 Pm and concluded at 4:30 p.m

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreegopal Daga  
Managing Director  
DIN: 00397379

CC

To  
The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

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

Date: - 29/01/2026

From  
Ravi Todi  
121/4R, Manicktala Main Road  
Kolkata- 700054

To  
The Board of Directors,  
M/s Swati Projects limited  
13, Ganesh Chandra Avenue  
Room No:-12, Kolkata-700013

Dear Sir,

Due to change in my role in the company from the post of Company secretary & compliance officer of the company to Whole Time Director of the company, I hereby tender my resignation from the post of Company secretary & compliance officer of the company, with immediate effect which may please be accepted.

Please file necessary Form / Return with R.O.C under intimation to me.

I place on record a note of appreciation for co-operation extended to me during my tenure as Company secretary & compliance officer of the company.

Thanking you,

Yours faithfully,

*Ravi Todi*

Ravi Todi  
Membership No:- A49203  
Company Secretary & Compliance officer

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## Annexure-1

Disclosures of information pursuant to Regulation 30 of Listing Resolution read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

Sr. No.	Particulars	Resignation of Mr Ravi Todi
1	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr Ravi Todi as part of an internal transition whereby he will be taking a new role.
2	<del>Date of Appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Cessation with effect from the closure of Business Hours on February 06, 2026
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between Directors (in case appointment)	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership or committee, if any	NA

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## Annexure--2

Disclosures of information pursuant to Regulation 30 of Listing Resolution read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

S r . N o .	Particulars	Mr Ravi Todi
1 .	Reason for change viz., appointment, re- <del>appointment, resignation, removal,</del> death or otherwise.	Appointment of Mr Ravi Todi (DIN:- 11511076) as an whole Time Director designated as Non-promoter Professional Director of the company.
2 .	Date of Appointment	06-02-2026
	Brief Profile (in case of Appointment)	Mr. Ravi Todi is a member of the Institute of Company Secretaries of India (ICSI) with more than 8 years of experience in the areas of Secretarial & Corporate Affairs.
4 .	Disclosure of relationships between Directors (in case appointment)	Not related with any other Director of the Company
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership or committee, if any	NA