



CIN: L51900MH1985PLC036687

Date: 10.10.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

we wish to inform you that Mr. Ankur Singh, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation vide letter dated 15th September 2025 and will be relieved from his responsibilities with effect from the closure of business hours on 10th October 2025 from the said position to pursue career opportunities outside the organization.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Ankur Singh is also enclosed.

This is for your information, record, and appropriate dissemination.

Thanking you,
Yours faithfully,

FOR SWORD-EDGE COMMERCIALS LIMITED

SAKSHI JHALA
DIRECTOR



ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No	Particular	Details
1	Name	Mr. Ankur Singh
2	Reason for change viz.— appointment, resignation, removal death or otherwise.	Mr. Ankur Singh has resigned from the post of Company Secretary & Compliance Officer of the Company to pursue career opportunities outside the organization.
3	Date of appointment /cessation (as applicable) Term of Appointment	Cessation W.e.f. 10 th October 2025
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 15 September 2025

TO
The Board of Directors
Sword-Edge Commercials Limited

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 10th October 2025 to pursue career opportunities outside the organization.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Ankur Singh', followed by a small dot.

Ankur Singh
Company Secretary and Compliance Officer