

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,

One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

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

11th March, 2025

Reg: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing Regulations".

Sub: Appointment of Independent Directors

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 that Board of Directors at its meeting held on today i.e., 11th March, 2025, and on the recommendation of Nomination and Remuneration Committee, the board approved appointment of Mrs Shikha Gupta (DIN:-10654047) and Mrs Puja Shaw (DIN:-10944367) as an Additional Director(till the next general meeting) designated as Non-Executive Independent Woman Director, not liable to retire by rotation, for a tenure of 5 consecutive years subject to approval of the shareholders of the company at the ensuing 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 Mrs Shikha Gupta and Mrs Puja Shaw 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.

The Meeting Commenced at 17:30 PM and concluded on 18:30PM

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Toddi

Company Secretary/ Compliance Officer
Name: Ravi Toddi



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,

To

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

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Kurla West, Mumbai - 400 070

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	Mrs. Shikha Gupta
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mrs Shikha Gupta (DIN:- 10654047) as an Additional Director designated as Non-executive Independent Woman Director.
2.	Date of Appointment	11-03-2025
3.	Brief Profile (in case of Appointment)	<p>Ms. Shikha Gupta is commerce and a law graduate and a fellow member of the Institute of Company Secretaries of India (ICSI) with more than 20 years of experience in the areas of Secretarial, Corporate and Legal Affairs.</p> <p>Apart from being a rank holder in the CS examinations and the College topper during her Law graduation, she has also won several accolades both at Regional and National Level from the ICSI. She was also recognised for her entrepreneurship and excellence in Masa Women's Excellence Conclave and Awards held in March, 2024.</p> <p>Ms. Gupta is a regular acclaimed speaker at professional forums and shares her passion for writing through leading journals, magazines and newspapers. She has co-authored a book on Companies Act, 2013 and Board Diversity-Indian and Global Perspectives & Best Practices. She also serves as an Independent Director on Board of 3 other Companies.</p> <p>With almost 2 decades of Corporate Exposure, Ms. Gupta has recently set her foot into Practice.</p>
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	NIL



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Sr. No.	Particulars	
		Mrs. Puja Shaw
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mrs Puja Shaw (DIN:- 10944367) as an Additional Director designated as Non-executive Independent Woman Director.
2.	Date of Appointment	11-03-2025
3.	Brief Profile (in case of Appointment)	Mrs. Puja Shaw is a fellow member of the Institute of Company Secretaries of India (ICSI) with more than 6 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	NIL

