

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

15/07/2021

To
The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir / Madam,

Sub: Intimation of appointment of Additional Director (Independent)

Ref: Swarna Securities Ltd - 531003

We hereby inform that the Board of Directors of the Company in the Meeting held on today has appointed Mr. KARUNAKAR MANDAVA (DIN: 07256176) as the Additional Director (Independent) who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and his appointment is subject to the approval of the members in the ensuing general meeting.

Further informed that based on the recommendations of the Nomination and Remuneration Committee, Mr. KARUNAKAR MANDAVA has been appointed as Member in all the mandatory Board Committees like Audit Committee,

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