

Dated: 22<sup>nd</sup> January, 2026

**To,**  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for change in senior management personnel.**

**Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding Change in designation of Mr. Mohit Goyal, who is part of Senior Management Personnel of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.swastika.co.in](http://www.swastika.co.in) and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 6:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Agrawal**  
**Company Secretary and Compliance Officer**  
**M. No. A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ [hello@swastika.co.in](mailto:hello@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

- I. Reason for Change:** Change in designation of Mr. Mohit Goyal, who is part of Senior Management Personnel, from Compliance Officer to Principal Officer of Merchant Banking Division of the company w.e.f. 01<sup>st</sup> April, 2026.
- II. A) Date of Appointment:** Re-designated as Principal Officer for Merchant Banking Division of the company w.e.f. 01<sup>st</sup> April, 2026
- B) Term of Appointment:** As agreed between Mr. Mohit Goyal and the management.
- III. Brief Profile:**

PARTICULAR	DETAILS
Name	Mr. Mohit Goyal
Fathers name	Late Shri Ramesh Chandra Goyal
Date of Birth	04 <sup>th</sup> August 1993
Age	32 years
Education/ Qualification	Company Secretary, Master in Business Administration (MBA), B.Com and cleared NISM Series IX – Merchant Banking and NISM Series III-A – Compliance Officer
Experience	<p>Mr. Mohit Goyal is a qualified Company Secretary and an experienced compliance professional with over 8 years of experience in the Merchant Banking domain. He has been associated with Swastika Investmart Limited since March 2017. He has been actively involved in administration and, management of merchant banking operations including SME IPO transactions, handling due diligence, drafting of offer documents, and regulatory interactions etc.</p> <p>He has extensive experience in managing post-issue compliances, listing-related formalities, preparation of regulatory responses, coordination with Registrars to the Issue and other intermediaries, and filings with the Registrar of Companies. Mr. Goyal has also executed and assisted in a significant number of valuation assignments under the Income-tax Act, along with preparation of investor presentations, one-pagers and other issue-related materials.</p> <p>He brings strong regulatory knowledge, execution capability and compliance management expertise to the organization.</p>

- IV. Disclosure of Relationship between Directors (in case of appointment of a director) :-**
- Not applicable.

**For Swastika Investmart Limited**

**Shikha Agrawal**  
**Company Secretary and Compliance Officer**  
**M. No.- A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Dated: 22<sup>nd</sup> January, 2026

**To,**  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Senior Management Personnel.**

**Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure along with Brief Profile as required under sub-clause 7 of Para A of Part A of Schedule III with reference to appointment of Ms. Mansi Malviya as Senior Management Personnel of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.swastika.co.in](http://www.swastika.co.in) and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 6:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Agrawal**  
**Company Secretary and Compliance Officer**  
**M. No. A36520**

## Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

✉ [hello@swastika.co.in](mailto:hello@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

- I. Reason for Change:-** Ms. Mansi Malviya is appointed as Compliance Officer for Merchant Banking Division and designated her as senior management personnel of the Company w.e.f. 01<sup>st</sup> April, 2026.
- II. A) Date of Appointment:-** Appointed as Compliance Officer for Merchant Banking Division of the company and designated her as senior management personnel of the Company w.e.f. 01<sup>st</sup> April, 2026.
- B) Term of Appointment:-** As agreed between Ms. Mansi Malviya and Management.

**III. Brief Profile:-**

PARTICULAR	DETAILS
Name	Ms. Mansi Malviya
Fathers name	Mr. Anil Malviya
Date of Birth	30 <sup>th</sup> December 1996
Age	29 years
Education/ Qualification	Company Secretary, Post Graduate Diploma in Management (PGDM), B.Com and has cleared NISM Series IX - Merchant Banking
Experience	<p>Ms. Mansi Malviya is a qualified Company Secretary with with 3+ years of experience in investment banking, corporate compliance, and secretarial functions. Ms. Malviya is currently associated with Swastika Investmart Limited as Assistant Manager – Merchant Banking Division, where she is involved in secretarial due diligence of issuer companies, IPO-related compliances, drafting and verification of DRHP/RHP disclosures, and coordination with SEBI, Stock Exchanges, Depositories, and the Registrar of Companies.</p> <p>She has previously worked as Company Secretary – Compliance Division at Continuum Green Energy India Private Limited and with Makarand M. Joshi &amp; Company, Practicing Company Secretaries, gaining experience in statutory filings, board and general meetings, charge management, corporate actions, right issues, private placements, and debenture-related compliances.</p> <p>She brings strong regulatory knowledge and execution capabilities, with expertise in compliance management and capital market-related assignments.</p>

- IV. Disclosure of Relationship between Directors (in case of appointment of a director) :-** Not applicable.

**FOR SWASTIKA INVESTMART LIMITED**

**Shikha Agrawal**  
**Company Secretary and Compliance Officer**  
**M. No.- A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex, Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052