

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white, bold, uppercase letters on a green rectangular background.

02/SP/EXCH
25th October, 2021

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Ch

R. K. Chhabra

Annexure A

A. Cessation of Mr. Rajinder Arora as Chief Financial Officer and Key Managerial Personnel of the Company.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Rajinder Arora from the services of the Company upon attaining the age of superannuation.
b)	date of appointment/ cessation (as applicable) & term of appointment ;	With effect from the close of business hours on 31st October, 2021.
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable

B. Appointment of Mr. Mahesh Gupta as Chief Financial Officer and Key Managerial Personnel of the Company.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Gupta as the new Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company, after the superannuation of current CFO Mr. Rajinder Arora scheduled on 31st October, 2021.
b)	date of appointment/ cessation (as applicable) & term of appointment ;	Date of Appointment – With effect from 1 st November, 2021.
c)	brief profile (in case of appointment);	Mr. Mahesh Gupta is a Commerce Graduate and Chartered Accountant with total experience of about 28 years. Having joined erstwhile Punjab Tractors Limited (PTL) in 1995, since merged with Mahindra & Mahindra Limited (M&M), he is currently part of the core finance team of Swaraj Division of M&M, designated as Deputy General Manager-Finance. He has managed varied responsibilities in multiple areas including Financial Accounts and MIS, Costing, Budgeting, Capex management, Internal financial controls etc.
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable

