



CIN: L51900MH1985PLC036687

Date: 26.03.2025

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

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

Sub: Intimation about appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 26th March 2025, has considered and approved the appointment of M/s. Ashok Patel & Associates, Practising Company Secretaries, Mumbai to act as Secretarial Auditors for the Financial Year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are given in 'Annexure-A' attached to this letter

The Board Meeting of the Company commenced at 05:00 PM and concluded at 06:15 PM

Kindly take the same on your record and oblige.

Thanking You.

Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

**SAKSHI JHALA
DIRECTOR**

Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No. 18, 4th Road, Khar (W) Mumbai MH-400052 E-Mail: Investors@swordedgecommercials.com , admin@swordedgecommercials.com Tel. 022-20860541



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ANNEXURE-A

Sr. No	Particulars	Details
1	Name of the Company	Sword-Edge Commercials Limited
2	Name of the Auditor	M/s. Ashok Patel & Associates
3	Reason for change viz, resignation, appointment, removal, death or otherwise	Appointment
4	Effective Date of Appointment	Appointed in Board Meeting held on 26/03/2025 for the financial year 2024-2025
5	Brief Profile	M/s. Ashok Patel & Associates is a Sole Proprietorship firm registered as a practicing company secretary with the Institute of Company Secretaries of India (ICSI). The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India. Experience in dealing with matters relating to Company Law, FEMA Law, Securities Laws, Due Diligence, Mergers and Amalgamations.
6	Disclosure of Relationship between directors	Not Applicable