

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 Mob.: 98240 62212
E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA

ENTERPRISES LTD.

(Formerly Sawaca Business Machines Limited)

Date: 27th May, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
MH, IN.

BSE Scrip Code:-531893

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 27th May, 2025

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 27th May, 2025 inter alia, has transacted and approved the following:-

1. The Annual Audited Standalone Financial Results of the Company for the Quarter and Year Ended March 31, 2025 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Appointed M/s. Shah & Shah Associates Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, viz. subject to approval of members at the Annual General Meeting;
- 3.* Appointed of M/s. Shah & Shah., Chartered Accountant as Internal Auditors of the Company for F.Y. 2025-26;
4. Considered and approved all other businesses as per agenda circulated.

The brief profile of Internal Auditor appointed by listed entity is enclosed in "**Annexure I.**"

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in "**Annexure II.**"

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Please note that the said meeting was held at around 3:00 p.m. IST and closed at around 5:30 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Sawaca Enterprises Limited

(Formerly Known as Sawaca Business Machines Limited)

Shetal Satishkumar Shah

Managing Director

DIN: 02148909

Encl.:-As/Above

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Annexure II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Shah & Shah Associates, Peer Reviewed Firm of Company Secretaries in Practice (Unique Code: P2000GJ013500), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 27, 2025, approved the appointment of Shah & Shah Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, viz. subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Shah & Shah Associates a distinguished, peer-reviewed firm of Practicing Company Secretaries with over 25 years of excellence in delivering corporate advisory services established by CS Tapan Shah & CS Mukesh Shah. The firm provides broad spectrum of services, including Corporate Secretarial Practice Legal and Secretarial Compliance of more than 15 Listed Companies, and is committed to serving a diverse clientele, ranging from large corporate groups, SMEs, and foreign companies & subsidiaries to section 8 companies and LLPs. The firm offers end-to-end regulatory compliance and corporate governance solutions, ensuring that the clients achieve operational efficiency while maintaining regulatory excellence. The firm provide Concurrent Audit for Depository Participant and is conducting Audit of leading cooperative Banks and others Depository Participant.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	N.A