

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 28.03.2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Sub: Outcome of Meeting of the Board of Directors held on Friday, 28th March, 2025

Ref: BSE Script Code 530217, ISIN: INE295B01016

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Friday, 28th March, 2025 at the corporate office of the company:**

The outcomes of Board meeting are as under:

1. Approved the appointment of Mr. Ravi Yashwantbhai Patel as Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure I**

2. Approved the appointment of Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure II**.

The Board meeting was commenced on 12:15 PM and concluded at 12:35 PM.

We request you to take the above information on record.

For, SWOJAS FOODS LIMITED
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PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Encl. as above

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ANNEXURE I:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is as under:

Appointment of Mr. Ravi Yashwantbhai Patel, as Internal Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Ravi Yashwantbhai Patel
2.	Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Ravi Yashwantbhai Patel as the Internal Auditor of the Company for the Financial Year 2025-26.
3.	Date of Appointment & Terms of Appointment	28 th March, 2025 Term of Appointment: Financial Year 2025-26
4.	Brief Profile	Mr. Ravi Yashwantbhai Patel is a qualified Professional Accountant with 10 years of rich experience in the field of Accounting, Taxation and Finance. <ul style="list-style-type: none">● Proficiency in conducting audit of Proprietor concern, Partnership Firm, Private Limited Companies.● Conducting VAT Audit and Preparing VAT Report and other matters relating to Commercial Tax.● Preparing Tax Audit Report's and other Report's relating to Income Tax.● Other Matters relating to writing books of accounts.● Writing general letters to clients and other related matters.● Over all knowledge of usage of tally ERP for writing books of accounts.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

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PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

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ANNEXURE II:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is as under:

Appointment of Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm
2.	Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations
3.	Date of Appointment & Terms of Appointment	28 th March, 2025 Term of Appointment: Financial Year 2024-25. Appointed as a Secretarial Auditor of the Company for the financial year 2024-25.
4.	Brief Profile	She is a Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., Company Secretaries, a Peer Reviewed Firm since April, 2024. She has a vast experience in the field of Secretarial as well as Listing Compliances of Stock Exchanges and other matter of Stock Exchange. She also acts as a representative for companies and individuals in dealings with the NCLT, Stock Exchanges, ROC, RD, SEBI etc.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

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PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789