

Dated: 28th July, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Mr. Sunil Nyati as Chairman of the Board and Company.

Ref: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Board of Directors in their meeting held on, **Tuesday, 27th day of July, 2021**, approved the appointment of Mr. Sunil Nyati (Managing Director) as Chairman of the Board and Company with effect from 01st August, 2021.

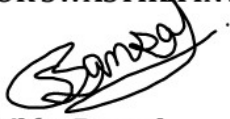
As per Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, detailed Disclosure & Brief Profile is enclosed with this letter.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SWASTIKA INVESTMART LIMITED,



Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

Encl: Brief Profile of Mr. Sunil Nyati as Chairman of the Board and Company.

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

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

[Appointment of Mr. Sunil Nyati (Managing Director) as Chairman of the Board and Company]

I. Reason for Change:- Appointment of Mr. Sunil Nyati (Managing Director) as Chairman of the Board and Company

II. A) Date of Appointment:- 01st August, 2021

B) Term of Appointment: - NA

III. Brief Profile:-

PARTICULAR	Appointment as Chairman of Board and Company
Name	Mr. Sunil Nyati
Fathers name	Shri Chandmal Nyati
Director Identification No.	00015963
Permanent Account No.	AAYPN3522A
Date of Birth	02/02/1962
Age	59 years
Education/ Qualification	Bachelor of science and Master in Business Administration (MBA)
Experience	35 years Experience in Finance, Administration and Securities Market
No. of company/ies in which directorship held except appointee company	7 (seven)

IV. Disclosure