

Date: 28th July, 2021

To
The Secretary,
 Corporate Relationship Department
 BSE Limited,
 Phiroze Jeejeebhoy Towers, 'A' wing Dalal Street, Fort
 Mumbai – 400021

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam

With reference to the above we would like to inform that Board of Directors in their Board Meeting held on 27th January, 2021 have accepted the resignation of Mr. Parth Nyati, from the post of Chief Financial Officer of the Company w.e.f. 15th February, 2021 and in his place Mr. Mahendra Kumar Sharma has been appointed as Chief Financial officer of the Company with effect from 16th February, 2021.

Further Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following persons are authorized for the purpose of determining the materiality of event or information and have been authorized for making the disclosure to the Stock Exchange as and when required:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Sunil Nyati	Chairman and Managing Director	48,Jaora Compound, M.Y.H.Road, Indore (M.P.) Phone No. 0731-6644000 Email: md@swastika.co.in
2	Mrs. Anita Nyati	Whole Time Director	48,Jaora Compound, M.Y.H.Road, Indore (M.P.) Phone No. 0731-6644000 Email: anitanyati@swastika.co.in
3	Mr. Mahendra Kumar Sharma	Chief Financial Officer	48,Jaora Compound, M.Y.H.Road, Indore (M.P.) Phone No. 0731-6644000 Email: msharma@swastika.co.in
4	Ms. Shikha Bansal	Company Secretary and Compliance Officer	48,Jaora Compound, M.Y.H.Road, Indore (M.P.) Phone No. 0731-6644241 Email: compliance@swastika.co.in

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 as amended from time to time and other applicable regulations, if any.

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

Swastika Investmart Limited

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

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