



CIN: L51900MH1985PLC036687

Date: 29.09.2025

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

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

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

We wish to inform you that the following appointment/ reappointment of the Statutory Auditor and Secretarial Auditor of the Company have been approved by the shareholders at the 40th Annual General Meeting ('AGM') of the Company, held on Monday, September 29, 2025, through video conferencing / other audio-visual means:

1. Appointment of M/s. Ashok Patel & Associates, Practicing Company Secretary (CP NO. 15326 and peer review certificate no. 2092/2022) as Secretarial Auditors of the Company for a term of five financial years starting from FY 2025-26 to FY 2029-30.

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 40th AGM of the Company commenced at 11:29 AM and concluded at 11:47 AM

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

ANNEXURE-A

Brief Profile of M/s. Ashok Patel & Associates

| 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 | 29 th September 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 |