



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: SWORDEGE

Dear Sir / Madam,

Sub: Intimation about appointment of Statutory 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. H Rajen & Co., Chartered Accountants (Firm Registration no. 108351W) as the Statutory Auditor of the Company from the Conclusion of 40th AGM till the Conclusion of 45th AGM.

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



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ANNEXURE-A

Brief Profile of M/s. H Rajen & Co.

Sr. No	Particulars	Details
1	Name of the Company	Sword-Edge Commercials Limited
2	Name of the Auditor	M/s. H Rajen & Co.,
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. H. Rajen & Co. was established 54 years back in June 1970 and has been providing a wide array of accounting, auditing, taxation, training, financial and Business Advisory services to various enterprises including global majors. The firm has in-house expertise in diverse areas of practice, including audit and assurance services, direct taxes, indirect taxes, exchange control regulations and consultancy services and set standard of excellence in each of these areas.
6	Disclosure of Relationship between directors	Not Applicable