

# E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)

CIN: L82990MH1940PLC003151

Regd. Office: 1<sup>st</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

Date: 29<sup>th</sup> October, 2025

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001

Dear Sir,

Scrip Code: BSE: 501386

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today viz. Wednesday, October 29, 2025, has approved the appointment of Ms. Bijal Yogesh Durgavale as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. October 29, 2025.

The details with respect to the above appointment as required under Regulation 30 of Listing Regulations read with of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in "Annexure A".

This is for your information and records.

Thanking you,

Yours faithfully,

For **E & E ENTERPRISES LIMITED**

(Formerly known as The Swastik Safe Deposit and Investments Limited)

  
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Sunil Adukia

Director

(DIN: 00020049)

Encl: a/a

Phone No.: 30767700

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## Annexure A

Sl. No.	Details of events required to be provided	Information/Particulars
1.	Reason for change	Appointment of Company Secretary and Compliance Officer
2.	Date of appointment & term of appointment	Appointment with effect from October 29, 2025. Term: Not applicable
3.	Brief Profile	Ms. Bijal Yogesh Durgavale, is a member of the Institute of Company Secretaries of India (Membership No. A68060), with three plus years of experience in the filed of corporate and secretarial compliance.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable