

Phone No.: 30767700

Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

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

5th February 2024

The Market Operations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Script Code/Symbol: 501386

Sub.: Resubmission - Intimation of Appointment / Resignation of Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your email dated February 2, 2024

Dear Sir / Madam,

This is with reference to Corporate Announcement submitted by the Company on September 27, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed as **Annexure 1**) and your mail dated February 2, 2024 requesting for additional details in respect of the said Corporate Announcement. In this regard please find attached herewith copy of Resignation Letter of Ms. Nandini Piramal as **Annexure 2**.

We request you to take these documents on record and oblige.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit & Investments Limited

JITESH
KUMAR
AGARWAL
Digitally signed
by JITESH
KUMAR
AGARWAL
Date: 2024.02.05
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Jitesh K. Agarwal
Company Secretary
FCS-6890

Annexure 1

Phone No.: 30767700

Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

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27th September, 2023

The Market Operations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Script Code/Symbol: 501386

Sub.: Intimation of Appointment / Resignation of Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We write to inform about the below changes in the Directors of the Company:

- (i) Appointment of Ms. Abhilasha Misra (DIN: 02572268) as an Additional Independent Woman Director of the Company for a period of sixty (60) months with effect from 27th September, 2023; and
- (ii) Resignation of Ms. Nandini Piramal (DIN: 00286092) as a Director of the Company with effect from 27th September, 2023.

The aforesaid changes were approved by the board vide resolution passed by circulation and majority of directors have given their assent to the resolution today i.e. 27th September, 2023.

Please note that Ms. Abhilasha Misra has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking you,
Yours faithfully,

For The Swastik Safe Deposit & Investments Limited

**JITESH KUMAR
AGARWAL**

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KUMAR AGARWAL
Date: 2023.09.27 16:41:51
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Jitesh K. Agarwal
Company Secretary
FCS-6890

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

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Annexure - A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	
		Ms. Abhilasha Misra	Ms. Nandini Piramal
1.	Reason for change	Appointment of Ms. Abhilasha Misra (DIN: 02572268) as an Additional Independent Woman Director	Resignation of Ms. Nandini Piramal (DIN: 00286092) as a Director of the Company
2.	Date of appointment / cessation and term of appointment	For a period of sixty (60) months with effect from 27 th September, 2023	With effect from 27 th September, 2023
3.	Brief profile (in case of appointment)	<p>Ms. Abhilasha Misra is a Chartered Certified Accountant (ACCA) (1989- 1992) from England & Wales (Chartered Accountant), Foundation in Accountancy from Oxford Brookes University and A levels in Pure and Applied Mathematics, Economics and Economic Geography.</p> <p>She has 20+ years of experience across management of assets, banking and consulting to banks. Worked with Deutsche Bank, UBS, ING, and Prudential. Part of the founding management at Taurus Wealth Advisors – a Multi-Family office and fund manager in Singapore. Consultant with PwC and KPMG – on financial services with a focus on Asset Management and risk-controls – serving in multiple geographies including India, Singapore, UK and Hungary.</p>	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Ms. Abhilasha Misra is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Not Applicable

Thanking you,
Yours faithfully,

For **The Swastik Safe Deposit & Investments Limited**

JITESH KUMAR
AGARWAL

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KUMAR AGARWAL
Date: 2023.09.27 16:42:20
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Jitesh K. Agarwal
Company Secretary
FCS-6890

Annexure 2

Nandini Piramal

96 Karuna Sindhu,
Khan Abdul Gaffar Khan Road,
Worli Sea Face, Mumbai – 400 018

Date: 25th September, 2023

To,
The Board of Directors
The Swastik Safe Deposit and Investments Limited
Mumbai.

Dear Sirs,

In view of my other pre-occupations and commitments, I would like to relinquish my office as a Director of the Company w.e.f. 27th September, 2023.

I wish to place on record my appreciation for the support and co-operation extended to me by other Board Members during my tenure as a director of the Company.

Thanking you,



Nandini Piramal
Director
(DIN: 00286092)