

CIN: L51900MH1985PLCO36687

Date: 09th May, 2024

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 512359

Scrip ID: SWORDEGE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Resignation of Independent Director.

With reference to subject captioned above, this is to inform you that Ms. Mona Lisha (DIN: 07665073), Non-Executive Independent Director of the Company has tendered his resignation from the post w.e.f closing hours of 09th May, 2024, due to personal reasons and other pre-occupations.

Ms. Mona Lisha further confirmed that there are no other material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in 'Annexure - B'.

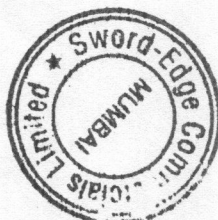
Kindly take the above information on records.

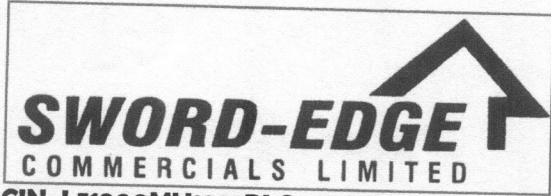
Thanking you,

Yours faithfully,

For SWORD-EDGE COMMERCIALS LIMITED


SAKSHI JHALA
DIRECTOR
(DIN: 08169563)





CIN: L51900MH1985PLC036687

Annexure-A
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. resignation	Resignation of Ms. Mona Lisha (DIN: 07665073) from the post of Independent Director of the Company due to personal reasons and other pre-occupations.
b)	Date of Cessation	Resigned with effect from the close of business hours of 09 th May, 2024.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

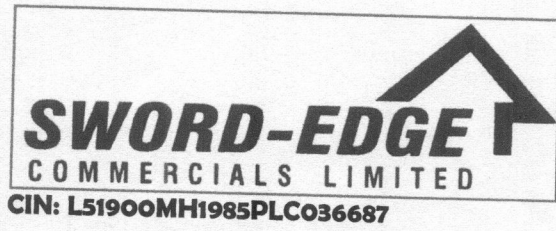
Thanking you,

Yours faithfully,

For SWORD-EDGE COMMERCIALS LIMITED

Sakshi
SAKSHI JHALA
DIRECTOR
(DIN: 08169563)





Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No.	Name of the Director	Name of Listed Companies	Category of directorship	Membership of board committees
1.	Ms. Mona Lisha (DIN: 07665073)	NIL	-	NIL

Thanking you,

Yours faithfully,

For SWORD-EDGE COMMERCIALS LIMITED

Sakshi
SAKSHI JHALA
DIRECTOR
(DIN: 08169563)



Date: 09.05.2024

To,

Board of Directors,

SWORD-EDGE COMMERCIALS LIMITED
401, Solitaire Business Park,
Nr Telephone Exchange Near T-2
International Airport, Andheri (East),
Mumbai City MH 400072 IN

Subject: Resignation from office of Director

Dear Sir/Madam,

This is for your information that due to personal reasons; I do not wish to continue the Board of the Company. I hereby tender my resignation from the office of the Director of **SWORD-EDGE COMMERCIALS LIMITED** w.e.f 09th May, 2024.

Further, intimate the same to the other applicable specific sectoral regulators and proceed to update the particulars against the relevant authorities.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e-form Dir-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Monalisha

MONALISHA
Din: 07665073
Address: - B/380, 1st Floor, B block road
Near Ashoka Park, New Friends Colony,
South Delhi, Delhi -110025

