

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866- 2575928

Date: 03/04/2024

To  
**The Corporate Relations Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

**Sub:** Outcome of Board Meeting.

**Ref.:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Scrip code:** 531003- Swarna Securities Ltd; Stock Symbol: **SWRNASE**

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We hereby intimate that the Board of Directors at its meeting held today, i.e. 03<sup>rd</sup> April, 2024 commenced at 12.30 PM, inter alia:

1. Considered and approved the EGM Notice for conducting the EGM of the Company on Tuesday, the 30<sup>th</sup> Day of April, 2024, at 11.00 A.M. (IST) at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520008, Andhra Pradesh, India for taking approval of the shareholders by way of a Special Resolution for the Appointment of Mr. Nandadeep Punukollu ((DIN: 10432006) as an Independent Director of the Board of Directors of the Company.
2. Considered and approved to provide remote e-voting and e-voting during the EGM by CDSL-eVoting System.
3. Appointed Mr. Ganga Anil Kumar, Proprietor, M/s. Ganga Anil Kumar & Associates., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

The meeting of the Board of Directors concluded at 2:05 P.M with vote of thanks to the chair. Please take the same on record and do the needful.

Yours Sincerely,

**For Swarna Securities Limited**

**Moola Anil Kumar  
Company Secretary & Compliance Officer  
Membership No: A27989**