

Dated: 3rd May, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub:- Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for re-appointment of Executive Directors.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding re-appointment of Executive Directors of the Company.

Disclosure & Brief Profile of Executive Directors are enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 9:05 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Re-appointment of Mr. Sunil Nyati (DIN: 00015963) as a Managing Director]

I. Reason for Change:- Re-appointment of Managing Director

II. A) Date of Appointment:- w.e.f. 15th June, 2024

B) Term of Appointment:- 3 years, i.e. 15th June, 2024 to 14th June, 2027 subject to the approval of members in the ensuing Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Re-Appointment of Managing Director
Name	Mr. Sunil Nyati
Fathers name	Mr. Chandmal Nyati
Director Identification No.	00015963
Date of Birth	2 nd February, 1962
Age	62 years
Education/ Qualification	Bachelor of science and Master In Business Administration (MBA)
Experience	38 years' experience in Finance & Administration and Securities Market
No. of company/ies in which directorship held except appointee company.	6 (Six)

IV. Disclosure of Relationship between Directors:- Mr. Sunil Nyati, Chairman & MD is spouse of Mrs. Anita Nyati, Whole Time Director of the company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirm that Mr. Sunil Nyati (DIN: 00015963), proposed appointee has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Re-appointment of Mrs. Anita Nyati (DIN: 01454595) as a Whole Time Director]

- I. Reason for Change:-** Re-appointment of Whole Time Director
- II. A) Date of Appointment:-** w.e.f. 1st June, 2024
B) Term of Appointment:- 3 years, i.e. 1st June, 2024 to 31st May, 2027 subject to the approval of members in the ensuing Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Re-Appointment of Whole Time Director
Name	Mrs. Anita Nyati
Fathers name	Mr. Satyanarayan Maheshwari
Director Identification No.	01454595
Date of Birth	7 th December, 1965
Age	58 years
Education/ Qualification	Master in Business Administration (MBA)
Experience	36 years' experience in management, finance and securities market
No. of company/ies in which directorship held except appointee company.	4 (Four)

- IV. Disclosure of Relationship between Directors:-** Mrs. Anita Nyati, Whole Time Director is wife of Mr. Sunil Nyati, Chairman & MD of the company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirm that Mrs. Anita Nyati (DIN: 01454595), proposed appointee has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Sub:- Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 re-appointment of Secretarial Auditor of the Company.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 9:05 P.M.

This is for your information and record.

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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Re-appointment of L.N. Joshi & Co., Practicing Company Secretary (C. P. No. 4216) as Secretarial Auditor]

S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of L.N. Joshi & Company, Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of re-appointment: 03.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	brief profile (in case of Appointment/Re-appointment)	L.N. Joshi & Co., a firm of Company Secretaries was established in July, 2001 by Mr. L.N. Joshi, aged 47 years, Mr. L.N. Joshi is Master of Commerce (M.Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an insolvency professional. He has wide and extensive experience of over 23 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters. The firm has a team of company secretaries specialized in their respective practice areas.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of Secretarial Auditor	L.N. Joshi & Company, Practicing Company Secretary
Proprietor	L.N. Joshi
Qualification	M.Com, LLB, FCS
Membership No.	Membership No.: 5201
CP No.	CP No. 4216
Address	122, Krishna Business Centre, 11, P U 4, Next To Medanta Hospital, Rasoma Square Indore (M.P.) 452010
E-Mail Id	lnjoshics@gmail.com
Contact No.	+91-94250-60308

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