

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/44/23-24

Date: 14th February, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 503659

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations') - Re-appointment of Independent Director

Dear Sir/Madam,

In compliance with Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Regulations), as amended, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at its Meeting held today i.e. 14th February, 2024, has approved the re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 30th May, 2024 upto 29th May, 2029, subject to approval of the shareholders of the Company.

Mrs. Sandhya Malhotra is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

The details of such re-appointment as required under SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A to this letter.

Request you to take the same on record.

Thanking you,

For SW Investments Limited

Shaily Dedhia
Company Secretary
Encl: a/a

Annexure A
Re-appointment of Independent Director
Mrs. Sandhya Malhotra

Name of Director	Mrs. Sandhya Malhotra (DIN: 06450511)
Date and Term of Appointment	Re-appointment of Mrs. Sandhya Malhotra as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 30 th May, 2024 upto 29 th May, 2029 subject to the approval of the shareholders of the Company.
Brief Profile	Mrs. Sandhya Malhotra, Corporate Law Consultant, is a practicing Company Secretary and Law graduate by education, with 20 years of experience in corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, Stock Exchange compliances, ROC compliances, NCLT matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. She also acts as a consultant for CSR activities, which are associated with many NGOs and Voluntary Organisations providing guidance on legal provisions of CSR under the Companies Act, interpretation of Schedule VII and mapping their intervention programmes.
Reason for Change	Re-appointment
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.