

**Dated: 02.11.2021**

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

**Sub:- Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 5 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

**Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that in the meeting of Board of Directors of the Company held on Monday, the 1<sup>st</sup> Day of November, 2021, the Board has approved the agreement entered with Safal Capital (India) Limited for the purpose of acquisition depository participant and broking business.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 5 of Para A of Part A of Schedule III regarding agreement entered in to by company with Safal Capital (India) Limited for the acquisition of stock broking and depository participant business.

This is for your information, record and dissemination on your website.

Thanking You

Yours Faithfully,

**FOR SWASTIKA INVESTMART LIMITED**



CS 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

**CONTINUAL DISCLOSURE UNDER SUB-PARA 5 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.**

SL.No.	PARTICULARS	DETAILS
1	Name(s) of parties with whom the agreement is entered	Safal Capital (India) Limited
2	Purpose of entering into the agreement	To acquire the stock broking and depository participant business of Safal Capital (India) Limited
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	There are no significant terms in the agreement which are required to be disclosed.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	There is no case of issuance of shares.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Nil

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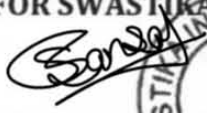

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL



9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Nil
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CS Shikha Bansal  
Company Secretary and Compliance Officer  
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