SWOJAS ENERGY FOODS LIMITED

Registered Office: 77, Vijaynagar Colony, 2147 Saddashiv Poth, Pune 411 030
Email: swojasenergyfoods@gmail.com. Website: www.sofl.co.in

CIN: L15201PN1993PLC074424

22/04/2020

To,
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation for Passing Board Resolution by way of Circular.

REF: SECURITY CODE: 530217
SECURITY ID: SWOEF

Dear Sir/Madam,

Pursuant to the Reg. 30 of SEBI Listing Regulations, this is to inform you that Company
has passed following resolutions through Circular:

1. Re-appointment of NAMRATA MALU (DIN: 03583659) as Additional Independent
   Director of the Company w.e.f. 22/04/2020 for a 2nd consecutive term of 5 years as
   per Companies Act, 2013, subject ratification of the resolution in ensuing Board
   Meeting and subject to approval of members in General Meeting through Special
   Resolution.

2. Re-appointment of ASHIT KISHORKUMAR SHAH (DIN: 00023944) as Additional
   Independent Director w.e.f. 22/04/2020 for a 2nd consecutive term of 5 years as per
   Companies Act, 2013, subject ratification of the resolution in ensuing Board
   Meeting and subject to approval of members in General Meeting through Special
   Resolution

Kindly take the same on your records.
Thanking You,
Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370