Phone No.: 30767700 Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

31st May, 2024

To, **BSE Limited**P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 501386

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Re-classification from 'Promoter Group' category to 'Public' category of the Company

Dear Sir / Madam,

Kindly refer to our letter dated 23rd August, 2023 and 30th August, 2023 on the subject.

Further to our letters of above dates on the subject, we wish to inform that the Company has filed application for reclassification of following entities from 'Promoter Group' category to 'Public' category with BSE Limited for its approval, on 26th September, 2023 and the Company is awaiting for the approval:

Sr. No.	Name of the outgoing Promoter
1	Kosamba Glass Deco Private Limited
2	Asna Deco Glass Private Limited
3	The Address Makers Developers Private Limited

Kindly note that the Company inadvertently missed to file it previously that's why this filing.

Kindly take the above on record and oblige.

Thanking you, Yours truly, For The Swastik Safe Deposit and Investments Limited

Jitesh K Agarwal Company Secretary FCS - 6890