



Ref :

Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

CIN:L46309MH1983PLC031246

Date :

Date: January 22, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
16th Floor Dalal Street,
Mumbai- 400001

Scrip Code: 506863

Dear Sir(s)/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, January 22, 2025

Ref: Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

This is with reference to our board meeting intimation dated January 14, 2025, the Board of Directors of the Company at its Meeting held on Wednesday, January 22, 2025, inter-alia, transacted the following businesses:

1. Approval for changes in authorised signatories for banking operation
2. Approval for changes in signatories for GST, Professional Tax, Income Tax and other statutory authorities.
3. Approval for opening new bank accounts for various divisions and units.
4. Approval for application for Import Export Code (IEC) and ISO certification.
5. Approval for acquisition of trademarks and brands from the new promoters.

The Board Meeting commenced at 06:00 p.m. and concluded at 6.15 p.m.

All other material agenda items as per the intimation of board meeting were deferred by the board members.

All the above-mentioned documents will be posted on the Company's website at www.swadeshiglobal.com.

Kindly take the same on your record.

Thanking You,

For Swadeshi Industries Leasing Co. Limited

Lalkrishna Sharma

Director

DIN: 06794973

Place: Mumbai

Encl: as above

**Registered office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg,
Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069**