

08th July, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400001

Scrip Code: 531039

Sub: Intimation of Resignation of the Independent Director of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Kalindi Arun Sampat (DIN: 07277647) Independent Director of the Company has vide her resignation letter dated July 08, 2024, resigned from the Board of the Company with immediate effect, on account of pre-occupation.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

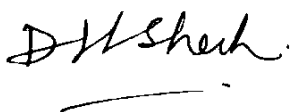
Name and DIN	Mrs. Kalindi Arun Sampat (DIN: 07277647)
Reason for Change in Directors:	Resignation due to pre-occupation
Date of Cessation	Monday, July 08, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	NIL

We further confirm that there is no other material reason for her resignation other than those provided above and mentioned in her resignation letter dated July 08, 2024.

We request you to take the same on record.

Thanking you.
Yours faithfully

For Swadha Nature Limited
(Formerly known as MS Securities Limited)



Dipakkumar Shah
Managing Director
(DIN: 08234203)

Date: 08th July, 2024

To
Board of Directors
Swadha Nature Limited
(Formerly Known as MS Securities Limited)
601B, Ashiana Plaza Budh Marg,
Patna 800001

Dear Sir,

Sub: Resignation from the post of Director of the Company

I hereby resign from the office of the Director with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to pre-occupation, I tender my resignation from the post of the Independent Director of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

It is requested you to please provide me a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and waiting for your prompt response.

Yours faithfully,

Kalindi A. Sampat

Kalindi Arun Sampat
Independent Director
DIN: 07277647