

SWARAJ ENGINES LIMITED

Works:

Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel.: 0172-2234941-47, 2234950



02/SP/EXCH
17th January, 2025

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407**Scrip Name: SWARAJENG**

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Key Managerial Personnel

Dear Sir

This is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Swaraj Engines Limited (“the Company”) at its meeting held today i.e. 17th January, 2025 inter alia considered and approved the appointment of **Ms. Geeta Kharat (ICSI Membership No. ACS-51135)** as Compliance Officer of the Company with effect from 17th January, 2025, in place of Mr. Rajesh Kumar Kapila. Ms. Geeta Kharat will also be Key Managerial Personnel (KMP) and Senior Management Personnel of the Company.

Further it is clarified that Mr. Rajesh Kumar Kapila (ICSI Membership No. ACS-9936) will continue as Company Secretary of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in “Annexure A” to this letter.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 12:45 P.M.

This intimation is also being uploaded on the Company’s website at www.swarajenterprise.com.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours Faithfully,
For **Swaraj Engines Limited**

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Encl: As above

Annexure A

Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Details of Ms. Geeta Kharat (ICSI Membership No. ACS-51135)

Sr. No.	Particulars	Ms. Geeta Kharat
a)	Reason for Change	<p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 17th January, 2025 inter alia considered and approved the appointment of Ms. Geeta Kharat (ICSI Membership No. ACS-51135) as Compliance Officer of the Company with effect from 17th January, 2025, in place of Mr. Rajesh Kumar Kapila. Ms. Geeta Kharat will also be Key Managerial Personnel (KMP) and Senior Management Personnel of the Company.</p> <p>Further it is clarified that Mr. Rajesh Kumar Kapila (ICSI Membership No. ACS-9936) will continue as Company Secretary of the Company.</p>
b)	Date of Appointment/ cessation (as applicable) & Term of Appointment;	<p>Date of appointment as a “Compliance Officer” - with effect from 17th January, 2025</p> <p>Term of appointment: Not Applicable</p>
c)	Brief Profile (in case of Appointment);	<p>Ms. Geeta Kharat, is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Master’s degree in Business Law (LL.M) and Master’s degree in Commerce (M.Com) from the University of Mumbai.</p> <p>Ms. Geeta has over 6 years of experience in Corporate Secretarial Compliances. She has been associated with Mahindra & Mahindra Limited since 2019. Her previous stints include Tata Consultancy Limited (TCS) wherein she has handled a role covering Accounts and Finance functions for around 6 years and has also completed her Company Secretary Management Training. At TCS, she has earned the Lean Six Sigma Green Belt Certification for her significant role in improving accounting processes.</p>
d)	Disclosure of Relationships between Directors (in case of appointment of a director);	<p>Not Applicable (Ms. Geeta Kharat is not related to any Director of the Company)</p>
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	<p>Not Applicable</p>