

Dated: 10th July, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai (MH) 400001

Subject: Continuous Disclosure of material events or information in pursuance to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 as amended from time to time for Change in Directors.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities; we are enclosing disclosure as required under sub-para – 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

Disclosure & Brief Profile of Directors is enclosed with this letter.

The Annual General Meeting of the Company commenced at 12.32 P.M. and concluded at 12:54 P.M. however scrutinizer report received on 10th July, 2024.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary and Compliance Officer
M. No. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Approval of members for confirmation of appointment of Mr. Parth Nyati (DIN: 02583324) as Director as well as Whole Time Director)

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Approval of members for confirmation of appointment as Director as well as Whole Time Director

II. A) Date of appointment/re-appointment/cessation

Confirmation of appointment as Director as well as Whole Time Director w.e.f. 9th July, 2024 in Annual General Meeting held on 09th July, 2024

B) Term of Appointment: 3 years, i.e. 6th June, 2024 to 5th June, 2027

III. Brief Profile:-

PARTICULARS	Appointment as Director as well as Whole Time Director
Name	Mr. Parth Nyati
Fathers name	Mr. Sunil Nyati
Director Identification No.	02583324
Date of Birth	18 th September 1989
Age	34 years
Education/ Qualification	B. Tech (IIT Delhi)
Experience	10 years of in-depth experience in technology and finance
No. of company/ies in which directorship held except appointee company.	4 (Four)

IV. Disclosure of Relationship between Directors: Mr. Sunil Nyati, Chairman & Managing Director and Mrs. Anita Nyati, Whole Time Director of the Company are Parents of Mr. Parth Nyati, except this there is no other relationship with any other Director.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirmed that Mr. Parth Nyati (DIN: 02583324), Whole Time Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Change in designation of Mr. Gyan Chand Jain (DIN: 05124184) as Non Executive Independent Director)

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Confirmation of appointment as Non Executive Independent Director

II. A) Date of appointment/re-appointment/cessation

Confirmation of appointment as Non Executive Independent Director w.e.f. 9th July, 2024 in Annual General Meeting held on 09th July, 2024

B) Term of Appointment: 5 years, i.e 6th June, 2024 to 5th June, 2029

III. Brief Profile:-

PARTICULARS	Change in designation of Director
Name	Mr. Gyan Chand Jain
Fathers name	Mr. Bajrang Lal Jain
Director Identification No.	05124184
Date of Birth	2 nd October, 1959
Age	64 years
Education/ Qualification	Chemical Engineer with P.G. diploma in Management
Experience	40 years' experience in operation, projects and management
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors: No relationship with any director of the company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirmed that Mr. Gyan Chand Jain (DIN: 05124184), Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Confirmation of re-appointment of Mr. Sunil Nyati (DIN: 00015963) as a Chairman & Managing Director]

- I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise :-** Confirmation of Re-appointment of Chairman & Managing Director
- II. A) Date of appointment/re-appointment/cessation :-** Confirmation of Re-appointment of Chairman & Managing Director w.e.f. 15th June, 2024 in Annual General Meeting held on 09th July, 2024
- B) Term of Appointment: -** 3 years, i.e. 15th June, 2024 to 14th June, 2027.

III. Brief Profile:-

PARTICULARS	Re-Appointment of Chairman & Managing Director
Name	Mr. Sunil Nyati
Fathers name	Mr. Chandmal Nyati
Director Identification No.	00015963
Date of Birth	2 nd February, 1962
Age	62 years
Education/ Qualification	Bachelor of Science and Master in Business Administration (MBA)
Experience	38 years' experience in Finance & Administration and Securities Market
No. of company/ies in which directorship held except appointee company.	6 (Six)

- IV. Disclosure of Relationship between Directors:** Mr. Sunil Nyati, Chairman & MD is spouse of Mrs. Anita Nyati, Whole Time Director and father of Mr. Parth Nyati, Whole Time Director of the Company.

Further, in Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirmed that Mr. Sunil Nyati (DIN: 00015963), Chairman and Managing Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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[Confirmation of re-appointment of Mrs. Anita Nyati (DIN: 01454595) as a Whole Time Director]

- I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:-** Confirmation of Re-appointment of Whole Time Director
- II. A) Date of appointment/re-appointment/cessation :-** Confirmation of Re-appointment of Whole Time Director w.e.f. 1st June, 2024 in Annual General Meeting held on 09th July, 2024
- B) Term of Appointment: -** 3 years, i.e. 1st June, 2024 to 31st May, 2027.

III. Brief Profile:-

PARTICULARS	Re-Appointment of Whole Time Director
Name	Mrs. Anita Nyati
Fathers name	Mr. Satyanarayan Maheshwari
Director Identification No.	01454595
Date of Birth	7 th December, 1965
Age	58 years
Education/ Qualification	Master in Business Administration (MBA)
Experience	36 years' experience in management, finance and securities market
No. of company/ies in which directorship held except appointee company.	4 (Four)

- IV. Disclosure of Relationship between Directors:-** Mrs. Anita Nyati, Whole Time Director is wife of Mr. Sunil Nyati, Chairman & MD and mother of Mr. Parth Nyati, Whole Time Director of the company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is confirm that Mrs. Anita Nyati (DIN: 01454595), proposed appointee has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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