

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057
CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/34/24-25

Date: 17th October, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. October 17, 2024, appointed Mr. Jay Master as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from today, i.e. October 17, 2024.

We enclose herewith the disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Further, in terms of Regulation 30(5) of the SEBI Listing Regulations, please find below contact details of the present Key Managerial Personnels who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Name	Designation	Contact Details
Mrs. Lalitha Cheripalli	Whole-time Director	Email: cosec@swlindia.com
Mrs. Shaily Dedhia	Company Secretary & Compliance Officer	Phone no: +91 22 4287 7800
Mr. Jay Master	Chief Financial Officer	

Kindly take the same on record.

For SW Investments Limited

Shaily Dedhia
Company Secretary
Encl: a/a

Annexure I

Reason of Change viz. Appointment, resignation, removal, death or otherwise	Mr. Jay Master has been appointed as the Chief Financial Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable)	October 17, 2024
Term of appointment	Not Applicable
Brief Profile	Mr. Jay Master has a Bachelor's Degree in Commerce. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He has more than 9 years of experience Accounting and Finance.
Qualification	Bachelor of Commerce and Chartered Accountant
Disclosure of relationships between directors (in case of appointment of a Not Applicable director)	Not Applicable