



CIN: L51900MH1985PLC036687

Date: 25.08.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. on August 25, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

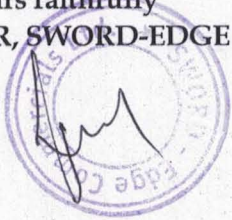
Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday 25th August, 2021, at the Registered Office of the Company

1. Considered and Approved the Appointment of Mr. Prakashbhai Pravinbhai Dataniya as Independent Director of the Company.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY



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Brief Profile

1.) Mr. Prakashbhai Dataniya (Din No.: 08477525)

Mr. Prakashbhai Pravinbhai Dataniya, aged 25 years who is commerce graduate. He is having experience in Finance and administration from last two years. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Mr. Prakashbhai Dataniya	Nil

