

Date: 02.03.2023

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

Ref: Scrip Code: 512359 Scrip ID: SWORDEGE
Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 2nd March, 2023 inter alias, and considered the following and concluded at 06.30.PM

1. Considered and recorded the minutes of previous Board meeting.
2. To appoint the following individuals as an Additional Independent Directors of the Company with immediate effect.
 - Ms. Mona Lisha
 - Mrs. Karamjeet Kaur sidhu
 - Ms. Sakshi Jhala

3.To shift Registered office of the company from 401, 4th Floor, Solitaire Business Park, Near T-2, International Airport, New Mtnl Road, Andheri Kurla Road, Near Telephone Exchange, Andheri (East), Mumbai, Maharashtra 400072 to 5th Floor Next to Travelxp, Techweb Center, New Link Road, Oshiwara, Jogeshwari West, Mumbai - 400102. with effect from 2nd March,2023.

We request you to update the same in your records.

Thanking you

Yours Faithfully,
For, SWORD-EDGE COMMERCIALS LIMITED

Director/Authorised Signatory



Reg. Office Address: 5th Floor Next to Travelxp, Techweb Center, New Link Road, Oshiwara, Jogeshwari West, Mumbai - 400102.
E-Mail:complianceswordedge@gmail.com

Brief Profile

1.) Ms. MONA LISHA (Din No.: 07665073)

Ms. Mona Lisha, aged 26 years who is a Law graduate. she is Practicing in Corporate Law from last three years. she has brief knowledge of Corporate Law 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
Ms. Mona Lisha	Nil

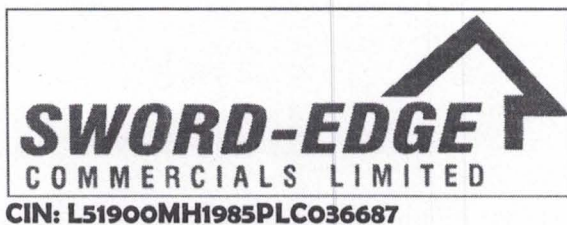
2.) Ms. SAKSHI JHALA (Din No.: 08169563)

Ms. Sakshi Jhala, aged 34 years who is a graduate in hospitality Management. she is Practicing Brand Management since Eight three years. she has brief knowledge of Brand Development and Marketing 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
Ms. Sakshi Jhala	Nil





3.) Mrs. Karamjeet Kaur sidhu (Din No.: 03325221)

Mrs. Karamjeet Kaur sidhu, aged 39 years who is a Arts graduate and has a niche in Managing manpower. and she is a Director in Chandar Logistics and Trading Company (India) Private Limited since 2011. she has great experience in Managing Manpower 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
Mrs. Karamjeet Kaur sidhu	Nil

