

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000 / 9988796071

Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

3rd October, 2023

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

We have included in the notice of 40th Annual General Meeting of our company Item 3 for appointment of Auditor and to fix their remuneration (i.e. for M.Modi & Associates as the Statutory Auditor of the Company) but the said Resolution cannot be put to vote due to non posting of resolution on NSDL E voting site by error.

Thus a vacancy has occurred in the office of auditor of the company in order to fill up this vacancy the board approved appointment of M.Modi & Associates as the Statutory Auditor of the Company for the financial year 2023-2024 subject to the approval of the shareholders at the ensuing general meeting

This is to inform you that board of directors at its meeting held on today i.e 3rd October 2023 has appointed M.Modi & Associates as the Statutory Auditor of the Company for the financial year 2023-2024 subject to the approval of the shareholders at the ensuing general meeting.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi

