



16th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 531039

Sub: - Outcome of Meeting of Board of Directors Held on Wednesday, August 16, 2023
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, August 16, 2023, has Reconstituted the following Committees of the Company as mentioned below:

I. AUDIT COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Rohitkumar Parikh	Member	Non-Executive-Independent Director
2	Mr. Pulkit Shah	Chairman	Non-Executive-Independent Director
3	Mrs. Rima Nanavati	Member	Non-Executive Independent Director -

II. NOMINATION AND REMUNERATION COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Rohitkumar Parikh	Member	Non-Executive-Independent Director
2	Mr. Pulkit Shah	Chairman	Non-Executive-Independent Director
3	Mrs. Rima Nanavati	Member	Non-Executive Independent Director -

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Rohitkumar Parikh	Member	Non-Executive-Independent Director
2	Mr. Pulkit Shah	Chairman	Non-Executive-Independent Director
3	Mrs. Rima Nanavati	Member	Non-Executive Independent Director -

Please take the same on your record.



Swadha Nature Limited
(Formerly Known as "M.S. Securities Ltd.")

Thanking you

Yours faithfully

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)

