



CIN: L51900MH1985PLC036687

Date: 23.02.2022

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

Dear Sir / Madam,

Sub: Revised Outcome of Board Meeting held on today i.e. on February 23, 2022, 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 23rd February 2022, at the Registered Office of the Company

1. Considered and Approved the Appointment of Mr. Ramiz Rafikbhai Saya as Executive Director of the Company. w.e.f 23.02.2022.
2. Accepted the Resignation of Mr Joy Deep Roy from the post of Wholetime Director and Chief Financial Officer of the Company w.e.f 23.02.2022
3. Accepted the Resignation of Mr. Joy Jeet Roy from the post of Directorship of the company w.e.f 23.02.2022

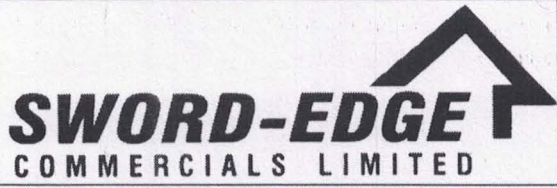
Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY



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Brief Profile

1.) Mr. Ramiz Saya (Din No.: 08190002)

Mr. Ramiz Saya, aged 22 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. Ramiz Saya	Nil

