

SWADESHI POLYTEX LIMITED

Regd. Office: KJ-77, Kavi Nagar, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

27th March, 2024

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Outcome of Board Meeting held on 27th March, 2024

We wish to inform you that the Board of Directors of the Company at their meeting held on 27th March, 2024 has inter-alia approvals of the following matters:

1. Two five years term of existing Independent Directors as per Section 149 will be ceased w.e.f. 31st March, 2024. Independent Directors who will be ceased on 31st March, 2024 are as follows:

1. Mr. Shyam Sunder Madan
2. Mr. Naveen Aggarwal
3. Mr. Niranjan Kumar Gupta

2. The appointment of following Additional Directors in the category of Independent Director of the Company for a period of 5 years after the recommendation of Nomination & Remuneration Committee and subject to the approval of Shareholders at their meeting:

1. Mr. Gaurav Lodha (DIN: 03414211)
2. Mr. Rishabh Chand Lodha (DIN: 07177605)
3. Mr. Atul Seksaria (DIN: 00028099)
4. Ms. Shukla Bansal (DIN: 00285477)

Kindly take the above information on record.

Meeting Start Time: 12:00 Noon

Meeting End Time: 12:30 p.m.

For SWADESHI POLYTEX LIMITED

Anuradha Sharma
Company Secretary