

NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India

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**Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001**

Date: 07/09/2024

Scrip Code: 544082

Sub: - OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 07TH SEPTEMBER 2024

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today i.e. Saturday, the 07th day of September, 2024 at New Swan Enterprises, 622, Industrial Area B, Near Cycle Market, Ludhiana-141003 Punjab has inter alia and considered as follows:

1 The 10th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 03:00 p.m. at Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

2. Approved the Notice of Annual General Meeting (AGM), Director Report along with its annexure and Balance Sheet for the Financial Year 2023-24.

3. Further the Board of Directors has considered and approved the following:

- a) Re-Appointment of M/s. MG Jindal & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25. A brief profile of the re- appointed Secretarial Auditor is enclosed herewith in Annexure I
- b) Appointment of M/s MG Jindal & Associates, Company Secretaries as the Scrutinizer for conducting the voting process of Annual General Meeting. The Scrutinizer will oversee the voting process and ensure its transparency and fairness.
- c) Re-appointment of Mr. Upkar Singh, as Managing Director of the Company for further period of Five years w.e.f. 19th March, 2024 to 18th March 2029 The re-appointment

shall be subject to the approval of the Members at the ensuing General Meeting of the Company. A brief profile of the re- appointed Managing Director is enclosed herewith in Annexure II

- d) Approval of payment of remuneration to Mr. Kanwardeep Singh (DIN: 01588162) Director of the company w.e.f 01.07.2024
- e) Any other item as approved by the Board of Directors.

In this connection and as required under Listing Regulations, we enclosed herewith Company's Notice convening the 10th AGM along with Annual Report for the financial year 2023-24. The said documents are also uploaded on the website of the Company viz. www.superfineknitters.com.

Further, please note that the Company has completed dispatch of the Company's Notice of 10th AGM with along Annual Report for the financial year 2023-24, through email, on 07th September, 2024, to all its shareholders, holding equity shares of the Company as on 07th September, 2024

The meeting started at 11:00 a.m. and concluded 11:30 a.m.

We request you to take the above information on record.

Kindly take note of the above in your record.

Thanking You,

For New Swan Multitech Limited

Upkar Singh
Managing Director
DIN: 01588157

Annexure I

Details required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed

S. No	Particulars	Details
1.	Name of the Secretarial Auditor	M/s M.G. Jindal and Associates, Company Secretaries, Ludhiana (C.P.Number-2712)
2.	Reason for Change viz, re-appointment, resignation, removal death or otherwise	Re- Appointment as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3.	Date of re-appointment cessation and term of re-appointment	07 th September, 2024 For conducting to audit the Secretarial and other compliance related records of the Company.
4.	Brief profile	M/s M.G. Jindal & Associates, Company Secretaries established in 1997 under the control of Company Secretary Madan Gopal Jindal having vast experience of 27 years in managing compliances of Company Law, SEBI, Legal Affairs, RBI, NBFC, Secretarial work, Insolvency and Bankruptcy matters, Representation services before various Regulators. M/s M.G. Jindal & Associates has built an extensive client base across diversified industry sectors. The firm has rich history of working with large private and public sector companies on various types of professional engagements and providing solution on all matters relating to commercial and contractual legal issues and managing correspondence with regulatory and other government authorities.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.

Annexure II

Details required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed

S. No	Particulars	Details
1.	Name of the Director	Mr Upkar Singh
2.	Reason for Change viz, re-appointment, resignation, removal death or otherwise	Re- Appointment as Managing Director of the Company for a period of five years with effect 19th March, 2024 to 18th March 2029
3.	Date of re-appointment cessation and term of re-appointment	Five years, with effect from 19th March, 2024 to 18th March 2029
4.	Brief profile	Mr. Upkar Singh is Managing Director of the company and has an overall experience of about 10 years in the field of manufacturing of Automobiles parts and other parts of vehicles, General Purpose and Special purpose Machinery & equipment, Transport equipment.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Barunpreet Singh Ahuja, Whole-time Director of the company is son of Mr. Upkar Singh.