

# SWARAJ AUTOMOTIVES LIMITED

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@swarajautomotive.com  
CIN : L45202PB1974PLC003516



02/SP/BSE  
26th April, 2019

**The General Manager  
Corporate Relationship Deptt.  
BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub.: Outcome of meeting of Board of Directors of the Company dated 26.04.2019.

Dear Sir,

In furtherance to our intimation dated 25.04.2019, we hereby inform you that Board at its meeting held today i.e. 26.04.2019, considered and took note, interalia among other business, the resignation received from Mr. Jeevan Mahaldar (DIN 00137467) as a Director of the Company i.e. Swaraj Automotives Limited, w.e.f. 24.04.2019 and is annexed herewith and marked as "ANNEXURE A."

The Board Meeting commenced at 12.00 PM and concluded at 12.30 PM.

This is for your information and record please. Kindly take note of the same.

**Yours faithfully,  
For Swaraj Automotives Limited**

  
(Gagan Kaushik)  
**Company Secretary**

**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

**Website :** www.swarajautomotive.com



To,  
The Board of Directors,  
Swaraj Automotive Limited  
C-127, 4<sup>th</sup> Floor, Sat Guru Infotech Industrial Area,  
Phase-VIII, SAS Nagar,  
Mohali 160062,  
Punjab

April 24<sup>th</sup> 2019.

**Subject:** Resignation from directorship

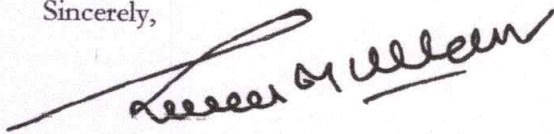
Dear Sirs,

I was appointed as Executive Director of Swaraj Automotive Limited's ("SAL") on February 4, 2016, for a period of 3 years, i.e. until February 3, 2019 in a board meeting dated February 4, 2016. In a subsequent board meeting dated February 1, 2019, it was resolved that my term as Executive Director shall expire on February 3, 2019 and I shall not be re-appointed.

SAL duly reported the outcome of the February 1, 2019 board meeting to the Bombay Stock Exchange through a letter of the same date and the Ministry of Corporate Affairs through e-form DIR-12 wherein a certified true copy of the board resolution noting expiry of my term as Executive Director on February 3, 2019 was attached. However, in the e-form DIR-12, it was erroneously said that my designation has changed from Executive Director to a Non- Executive Director, which is contrary to the contents of the resolution. Consequently, despite ceasing to be on SAL's board, I continued to be a director on the Ministry's website.

Accordingly, I, hereby, urge SAL to treat this as my resignation from directorship, and file a new e-form DIR-12 along with this letter. Please note that I am submitting my resignation only to facilitate refiling of e-form DIR-12 so that necessary factual correction is reflected in the Ministry's records and for all purposes, my term as SAL's director had already expired on February 3, 2019.

Sincerely,



Mr. Jeevan Mahaldar

CC: Mr. Gagan Kaushik, Company Secretary