

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

E-mail: ac-nsmr@newswan.in ; **Website:** www.swanagro.in

Tel No: +91-161-4346000

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

Date: 05.07.2024

Scrip Code: 544082

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Sh Gaurav Maheshwari (DIN: 10252288) vide letter dated 29.06.2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 29.06.2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Sh Gaurav Maheshwari during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

The letter of resignation received from Sh Gaurav Maheshwari is enclosed herewith.

You are requested to take the aforesaid on record.

Thanking You,

**Yours truly
For New Swan Multitech Limited**

UPKAR SINGH Digitally signed
by UPKAR SINGH
Date: 2024.07.05
15:44:41 +05'30'

**Upkar Singh
Managing Director
DIN: 01588157**

Encl: as above

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Gaurav Maheshwari (DIN: 10252288) as an Independent Director of the Company, with effect from close of business hours on June 29, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on June 29, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. Aspire & Innovative Advertising Limited- Director 2. Enfuse Solutions Limited- Director
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 29.06.2024

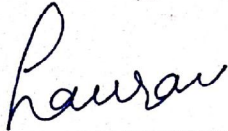
To
The Board of Directors
NEW SWAN MULTITECH LIMITED
Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India

Subject: - Resignation from the directorship of the Company.

Dear Sir,

Due to pre-occupations, it is difficult for me to continue on the Board of the Company. I therefore tender my resignation from the directorship of the Company. Please accept the same with immediate effect.

Thanking You,
Yours sincerely,



GAURAV MAHESHWARI
(Director)
DIN: 10252288