

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: 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

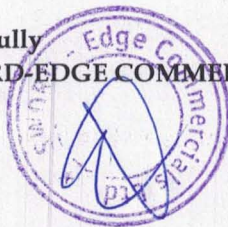
Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday 23rd February 2022, at the Registered Office of the Company

1. Considered and Approved the Appointment of Mr. Ramiz Rafikbhai Saya as Independent 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

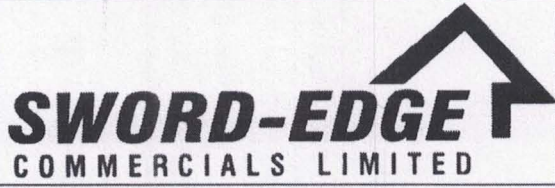
Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY



CIN: L51900MH1985PLC036687

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



JOY DEEP ROY

(358/2875 MOTILAL NAGAR -2 GOREGAON WEST ,MUMBAI-400090)

Date: 18.02.2022

**To
The Board of Directors,
SWORD-EDGE COMMERCIALS LIMITED
MUMBAI**

Dear Sir,

RE: RESIGNATION

I hereby tender my resignation from the post of the Chief Financial Officer and Wholetime Director of the Company due to personal reasons and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as above mentioned position in the Company.

Thanking You.

Yours faithfully,


**JOY DEEP ROY
DIRECTOR
DIN: 06457048**

JOY JEET ROY

(FLAT NO.: G-1 PLOT NO.C-280 HARION TOWER,JANTA NAGAR SODALA,JAIPUR-AJMER ROAD-JAIPUR,RAJSTHAN-302006)

Date: 18.02.2022

**To
The Board of Directors,
SWORD-EDGE COMMERCIALS LIMITED
MUMBAI**

Dear Sir,

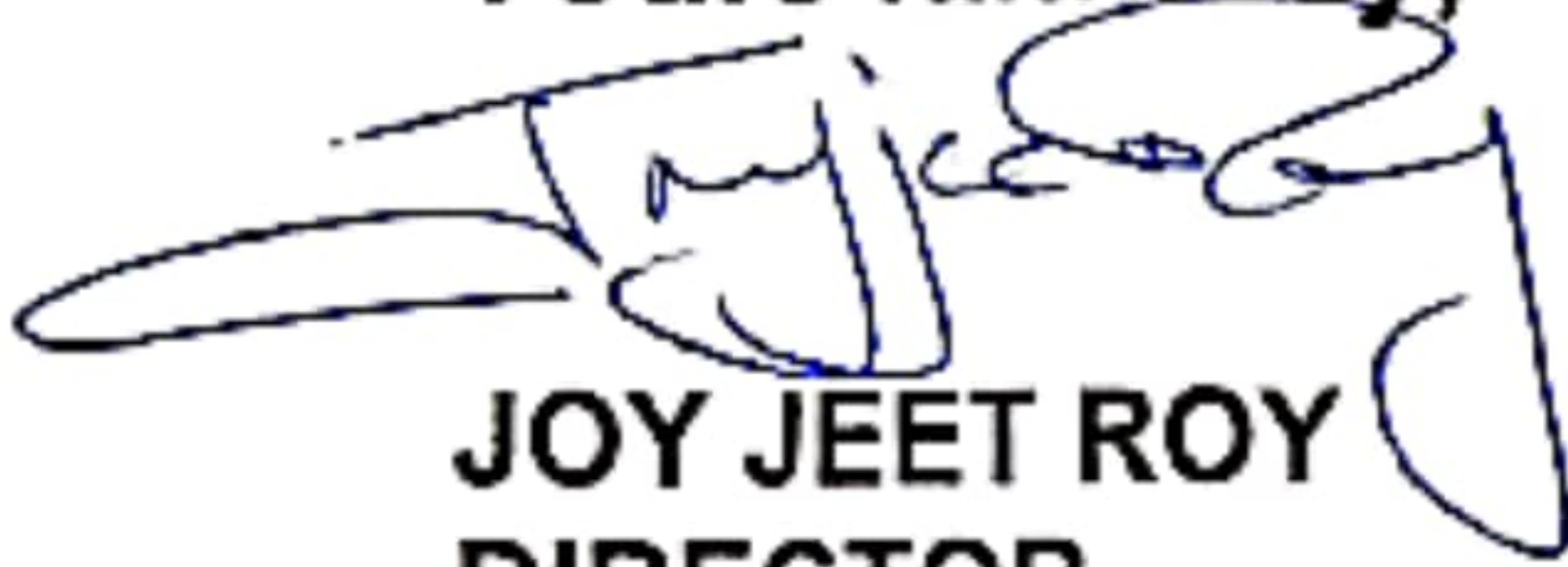
RE: RESIGNATION

I hereby tender my resignation from the post of Director of the Company due to personal reasons and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as director in the Company.

Thanking You.

Yours faithfully,



**JOY JEET ROY
DIRECTOR
DIN: 08337040**