

Ref :

Date :

Date: 26th July, 2023

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 506863

Dear Sir / Madam

Sub: Resignation of Independent Director

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Amit Kumar (DIN: 06393899) vide the letter dated 26th July 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 26th July 2023 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Amit Kumar (DIN: 06393899) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your records.

Thanking you.

For SWADESHI INDUSTRIES AND LEASING LTD

Gaurav Jain

GAURAV JAIN
MANAGING
DIRECTOR
DIN: 06794973



72, Telipada, Kaneri, Bhiwandi, Thane-421302, Email: Compliance@Swadeshiglobal.Com,
Swadeshiindltd@Gmail.Com Web: Site: Swadeshiglobal.Com

Annexure A

Ref : **Resignation of Mr. Amit Kumar (DIN: 06393899) as an Independent Director of the Company** Date:

Name and DIN	Mr. Amit Kumar (DIN: 06393899)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	26.07.2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	In SWADESHI INDUSTRIES AND LEASING LTD as Independent Director and as Member in Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee.

AMIT KUMAR JAIN

2-CH-47, KAMLA NEHRU NAGAR,
HOUSING BOARD, PALI MARWAR - 306401 (RAJ.)

Date: 26/07/2023

To,
The Director,
SWADESHI INDUSTRIES AND LEASING LTD.,
72, Telipada Kaneri, Bhiwandi, Thane.
Thane MH 421302 IN

Sub.: Resignation from the Office of Independent Director of the Company

Dear Sir,

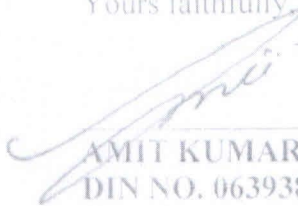
Due to personal reasons, I hereby tender my resignation from the office of the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including Board committees and relieve me from my duties w.e.f. 26th July, 2023. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with office of Registrar of Companies and Stock Exchange to that effect for my reference and record.

Thanking You.

Yours faithfully,


AMIT KUMAR JAIN
DIN NO. 06393899