



CIN: L51900MH1985PLC036687

Date: 10th March, 2023

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 512359

Scrip ID: - SWORDEDGE

Dear Sir/Madam,

SUB: Outcome of Board Meeting held today 10.03.2023

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 10th March, 2023 inter alias, and considered the following and concluded at 05.00.PM.

1. To consider and approve the change in Designation of the following directors of the company w.e.f 10.03.2023.
 - a) Ms. Sakshi Jhala – as Executive Director
 - b) Mrs. Karamjeet Kaur Sidhu – as Managing Director
2. The board has decided to cancel our earlier outcome dated 02.03.2023 regarding the registered office of the company is changed to 5th Floor Next to Travelxp, Techweb Center, New Link Road, Oshiwara, Jogeshwari West, Mumbai - 400102. And decided to use 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072. as the registered office address of the company.

We hereby request you to take note of the same and update records of the Company accordingly.

Thanking you

Yours Faithfully,

For, **SWORD-EDGE COMMERCIALS LIMITED**


MANJULABEN PARMAR
DIRECTOR
DIN: 09420512