

# SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.  
CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890  
Email Id: cosec@swlindia.com.Website: www.swlindia.com

---

Date: 28<sup>th</sup> May, 2022

SWIL/BSE/4/22-23

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 503659

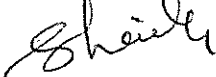
**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR")**

Dear Sir,

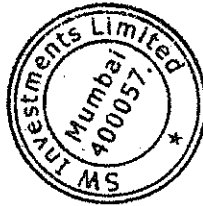
Further to our intimation dated 27<sup>th</sup> May 2022 the Board of Directors of the company have approved Re-appointment of Mr. Gautam Panchal (DIN:07826634) Independent Director of the company to hold office for a second term of 5 (five) consecutive years w.e.f June 28, 2022 subject to the approval of Shareholders in the ensuing Annual General Meeting.

The details of re-appointment of Mr. Gautam Panchal (DIN:07826634) as required under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/42015 dated 9<sup>th</sup> September 2015 are given in Annexure A to this letter.

For SW Investments Limited



Shaily Dedhia  
Company Secretary  
Encl: a/a



# SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.

CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890

Email Id: cosec@sw1india.com. Website: www.sw1india.com

## Annexure A

### Re-appointment of Independent Director

#### Mr. Gautam Panchal

Name of Director	Mr. Gautam Panchal (DIN: 07826634)
Date and Term of Appointment	Re-Appointment of Mr. Gautam Panchal as an Independent Director of the Company for second term of 5 consecutive years with effect from 28 <sup>th</sup> June, 2022, subject to shareholders' approval at the ensuing Annual General Meeting.
Brief Profile	Mr. Gautam Panchal is having Degree in law and is a Commerce graduate has been providing Legal Services Since 2003 and is an Independent Lawyer practicing in Various fields of Law including Corporate Law, Consumer Protection, Criminal Defence, Cyber Crime and IPR.  Expertise in Intellectual Property Rights.
Reason for Change	Re-appointment
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Gautam panchal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

