



Date: 27th February, 2024

To
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544035

Sub: **Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 26th March, 2024 has inter alia discussed, and approved the below mentioned resolutions with requisite majority:


1. To appoint M/s. V Deepak & Associates, Chartered Accountants (FRN – 017809S) as Internal Auditor of the Company for the financial year 2023-24;
2. To appoint Ms. Priyanka Patni as a Company Secretary and Compliance Officer of the Company w.e.f. 26th March, 2024

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I&II.

Kindly take the above information on your records.

Yours Faithfully,

By Order of the Board of Directors
For SWASHTHIK PLASCON LIMITED


PARASMAL MAHENDRA KUMAR
CHAIRMAN AND DIRECTOR
DIN: 00163647
PLACE: PONDICHERRY
Encl: as above



Swashtik Plascon Ltd.

(Formerly)

Swashtik Caps Pvt. Ltd


A75 & A76 PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry 605107 T: 0413-2640002 W: swashtikpreforms.com

ANNEXURE - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Internal Auditor of the Company;

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. V Deepak & Associates, Chartered Accountants (FRN – 017809S) as Internal Auditor of Company.
2.	Date of appointment (as applicable) & term of appointment	Appointment for F.Y, 2023-24 Term of appointment – Conduct internal Audit of Company and issue Report to the Management of Company, if required.
3.	Brief profile (in case of appointment);	M/s. V Deepak & Associates, Chartered Accountants Firm whose sole proprietor firm. The firm's office is in Chennai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For SWASHTHIK PLASCON LIMITED


PARASMAL MAHENDRA KUMAR
CHAIRMAN AND DIRECTOR
DIN: 00163647




Annexure-II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Company Secretary of Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Ms. Priyanka Patni as Company Secretary and Compliance Officer of Company.
2.	Date of appointment (as applicable) && term of appointment	w.e.f. 26-03-2024
3.	Brief profile (in case of appointment);	Mr. Priyanka Patni is Associates member of ICSI having Membership No is 67201.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For SWASHTHIK PLASCON LIMITED



PARASMAL MAHENDRA KUMAR
CHAIRMAN AND DIRECTOR
DIN: 00163647



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