

# SWARAJ ENGINES LIMITED

**Works :**  
Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)

**SWARAJ**

Tel. : 0172-2234941-47, 2234950  
Fax : +91-172-2234955  
Email: mail@swarajenterprise.com

12<sup>th</sup> March, 2019

The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code : 500407**

**Scrip Code : SWARAJENG**

Dear Sir,

**Sub: Resignation of Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors at its Meeting held today, i.e. 12<sup>th</sup> March, 2019, has *inter alia*, noted the resignation of Dr. T.N.Kapoor, Independent Director of the Company, effective from the close of business hours on 31<sup>st</sup> March, 2019 pursuant to the applicability of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, pertaining to the appointment/continuance of Non-Executive Director(s) above the age of 75 years, effective from 1<sup>st</sup> April, 2019. Consequently, he will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

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 9<sup>th</sup> September, 2015 are given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Swaraj Engines Limited**



**(M.S.GREWAL)**  
**Company Secretary**

# SWARAJ ENGINES LIMITED

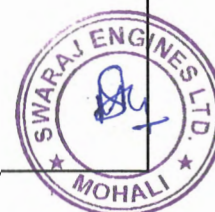
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## Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	<p>Dr. T.N.Kapoor, Independent Director of the Company has attained eighty six years of age. The current term of his office as Independent Directors of the Company is upto 30<sup>th</sup> July, 2019.</p> <p>As per Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, with effect from 1<sup>st</sup> April, 2019, no listed Company shall appoint or continue the Directorship of a Non-Executive Director who has attained the age of 75 years, unless a special resolution is passed to that effect and justification thereof is indicated in the explanatory statement annexed to the Notice for such appointment.</p> <p>Pursuant to the applicability of Regulation 17(1A) of the Listing Regulations as amended, and in order to be consistent with the principles of good corporate governance, Dr. T.N.Kapoor has tendered his resignation as Independent Director from the Board of Directors of the Company with effect from the close of business hours on 31<sup>st</sup> March, 2019.</p>
b)	date of appointment/cessation (as applicable) & term of appointment;	<b>Date of Cessation:</b> Effective from close of business hours on 31 <sup>st</sup> March, 2019.
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable



Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Distt. S.A.S. Nagar Mohali, Near Chancigarh-160 055

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CIN - L50210PB1985PLC006473