

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip code: 544035

Subject: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 18th May, 2024 has considered and approved inter alia the following matters:

1. Approved the appointment of M/s. V Deepak & Associates, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.
2. Approved the appointment of M/s. Dilip Swarnkar and Associates, as Secretarial Auditor of the Company for F.Y. 2024-25.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as Annexure – I & II.

The above is for your information and records.

Yours Faithfully

For SWASHTHIK PLASCON LIMITED

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

Encl: as above

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

CIN : U25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular 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, as an Internal Auditor of the Company for F.Y. 2024-25.
2	Date of appointment (as applicable) & & term of appointment	Appointment for F.Y, 2024-25. 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 is a 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

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Annexure - II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2024 -25
2	Date of appointment (as applicable) & term of appointment	Appointment for F.Y. 2024-25 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations to the Management of Company.
3	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in the field of Corporate and secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For SWASHTHIK PLASCON LIMITED

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

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