

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH
27th August, 2024

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Dear Sir

This is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Swaraj Engines Limited ("the Company") at its meeting held today i.e. 27th August, 2024 inter alia considered and approved:

- appointment of **Mr. Devjit Sarkar (DIN: 10745850)** as Additional Director of the Company with effect from 1st September, 2024.
- appointment of **Mr. Devjit Sarkar (DIN: 10745850)** as Whole Time Director designated as Whole Time Director and Chief Executive Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, for a period of 2 (Two) years with effect from 1st September, 2024 to 31st August, 2026 (both days inclusive), subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 12.15 P.M. and concluded at **12:35** P.M.

This intimation is also being uploaded on the Company's website at www.swarajenterprise.com.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours Faithfully,
For Swaraj Engines Limited

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Encl: As above

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055
Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731
Website : www.swarajenterprise.com
CIN - L50210PB1985PLC006473

Annexure A

Details of Mr. Devjit Sarkar (DIN: 10745850)

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>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 27th August, 2024 inter alia considered and approved:</p> <ul style="list-style-type: none"> • appointment of Mr. Devjit Sarkar (DIN: 10745850) as Additional Director of the Company with effect from 1st September, 2024. • appointment of Mr. Devjit Sarkar (DIN: 10745850) as Whole Time Director designated as Whole Time Director and Chief Executive Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, for a period of 2 (Two) years with effect from 1st September, 2024 to 31st August, 2026 (both days inclusive), subject to the approval of the shareholders of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment;	<p>Date of appointment: with effect from 1st September, 2024 Term of appointment: for a period of 2 (Two) years with effect from 1st September, 2024 to 31st August, 2026 (both days inclusive)</p>
c)	brief profile (in case of appointment);	<p>Mr. Devjit Sarkar is a Mechanical Engineer by profession with over 36 years of rich experience in Design, Operations, Projects and Sourcing functions. He is currently working as the COO & member of the board, Erkunt Traktor, Turkey (under International Operations, FES – Mahindra). In his current role in the last five years, he has supported the emission upgradation of tractor platforms at Erkunt from 3A to Stage 5, upgraded the company's infrastructure, set up new Mahindra engine lines and developed new models.</p> <p>He has expertise in Sourcing and Supply Chain functions spanning over 20 years, with reputed multinational companies. In his previous roles outside Mahindra, he has worked as the Head of Strategic Sourcing of Asia Pacific and Head of Country Sourcing, supporting enterprises out of India, which included creating supply base, transfer of technology and developing products and systems. In his previous roles, he has been instrumental in transferring new product technology from the US and developing local technology to support indigenization.</p> <p>In his 12 years stint with Mahindra, he has held various positions of increasing responsibilities within the Mahindra Group. Before his current assignment, he has been the Head of Component Development & Material Management (CDMM) – Farm Division and prior to that, VP – Sourcing and Supply Chain in Mahindra Truck & Buses Division (MTBD), based at Pune.</p> <p>Before joining MTBD, he worked with globally reputed Automobile, Electric Motor and Bearing manufacturing companies in Design & Development & Project functions. He has extensively worked with diverse multinational teams on Global Product platforms.</p>
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Devjit Sarkar is not related inter se to any other Director of the Company as on the date of his appointment.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Mr. Devjit Sarkar is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

