

CIN: L51900MH1985PLC036687

Date: 16.01.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

Sub: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform you that, the Board of Directors of the Company in its meeting held on Thursday 16th January 2025 appointed M/s. H. M. & Co., Chartered Accountants, Mumbai, (Firm Registration no. 109585W) as Internal Auditors of the Company for the Financial Year 2024-25 as recommended by Audit committee.

Further, the information required from the Auditor in pursuance to SEBI Circular no HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, is enclosed herewith as **Annexure A**.

The board meeting commenced at 05.00 P.M. & concluded at 06.55 P.M

Kindly take the same on your record and oblige.

Thanking You.

Your faithfully

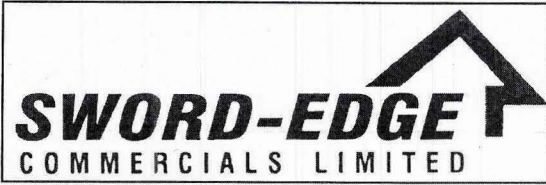
FOR SWORD-EDGE COMMERCIALS LIMITED

Sakshi
SAKSHI JHALA
DIRECTOR



Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No. 18, 4th Road, Khar (W) Mumbai MH-400052 E-Mail: Investors@swordedgecommercials.com , admin@swordedgecommercials.com Tel.

022-20860541



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ANNEXURE-A

Sr. No	Particulars	Details
1	Name of the Company	Sword-Edge Commercials Limited
2	Name of the Auditor	M/s. H. M. & Co.
3	Reason for change viz, resignation, appointment, removal, death or otherwise	Appointment
4	Effective Date of Appointment	Appointed in Board Meeting held on 16/01/2025 for the period of financial year 2024-2025
5	Brief Profile	M/s. H. M. & Co. was established in 1981 and has been providing a wide array of accounting, auditing, advisory service.
6	Disclosure of Relationship between directors	Not Applicable

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