



Ref :

# Swadeshi

INDUSTRIES & LEASING LTD.

CIN NO. L45209 MH 1983 PLC 031246

CIN:L46309MH1983PLC031246

Date :

Date: January 14, 2025

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
16th Floor Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of board meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> January 2025, inter alia, to consider and approve the following agenda items:

Item No.	Agenda Item
1	To appoint the Chairman of the Meeting.
2	To confirm the presence of quorum.
3	To approve and confirm the minutes of the previous Board Meeting.
4	To consider and approve the reclassification of shares.
5	To consider and accept the resignation of Mr. Gaurav Jain (DIN: 06794973) as managing director.
6	To approve the intimation of change in the registered office of the company.
7	To approve the change in authorised signatories for banking operations.
8	To approve the change in signatories for GST, Professional Tax, Income Tax and other statutory authorities.
9	To consider and approve the appointment of Mr. Nitesh Kumar (DIN: 09825886) and Mr. Lalkrishna Sharma (DIN: 09527277) as Whole-Time Directors (WTD)
10	To approve the opening of a new bank accounts for various divisions and units.
11	To approve the application for Import Export Code (IEC) and ISO certification.
12	To consider and approve the acquisition of trademarks and brands from the new promoters.

**Registered office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069**



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Item No.	Agenda Item
13	To consider and approve increase in authorised share capital of the Company.
14	To consider and approve conversion of loan to equity.
15	To consider and approve preferential allotment of shares.
16	To call an Extraordinary General Meeting (EGM) for shareholders' approval.
17	To discuss any other matter with the permission of the Chair.

Kindly take the same on your record.

For **Swadeshi Industries Leasing Co. Ltd**

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**Lalkrishna Sharma**

**Director**

**DIN: 09527277**

**Place: Mumbai**