

NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India
E-mail: ac-nsmr@newswan.in ; **Website:** www.swanagro.in
Tel No: +91-161-4346000

**Bombay Stock Exchange Limited,
25th Floor, P.J. Towers.
Dalal Street, Mumbai**

Date: 29.06.2024

Scrip Code: 544082

Sub: Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, regarding Change in Directors of the Company


Dear Sirs,

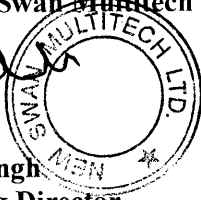
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Mukul Aul, have been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 29.06.2024. We are submitting herewith the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as enclosed as annexure 1.

We request you to take the above information on record.

Thanking You,

**Yours truly
For New Swan Multitech Limited**


**Upkar Singh
Managing Director
DIN: 01588157**



Annexure 1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Disclosure Requirement	Mr. Mukul Aul
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Mukul Aul appointed as an Additional Director (Non-Executive & Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	29.06.2024
3.	Brief Profile	Mr. Mukul Aul aged 27 years has completed Masters of Business Administration from Amity University and have expertise in Organic farming and testing of manufactured agricultural machineries in farms.
	Disclosure of relationships between directors	No

For New Swan Multitech Limited



Upkar Singh
Managing Director
DIN: 01588157