

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,

One BIS Building, 4<sup>th</sup> Floor, Room No. 407, Kolkata-700069

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9830077000/9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

27<sup>th</sup> December, 2024

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashi Kumar, Chief Financial Officer (CFO) of the Company has informed the Company that due to preoccupation of somewhere as he has resigned from the services of the Company.

Kindly note that the Company has accepted his resignation w.e.f. 01-01-2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure-A.

Please take the above in your record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

*Ravi Todi*

Company Secretary & Compliance Officer  
Name: Ravi Todi



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## Annexure A

### Resignation of Mr. Shashi Kumar as Chief Financial Officer of the Company

Name and DIN	Mr. Shashi Kumar
Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation from the post of Chief Financial Officer, due to preoccupation from somewhere as only, and there is no other reason of his Resignation.
Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	01-01-2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships (in case appointment)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



**SHASHI KUMAR**

Mb.: +91 8725056318

27<sup>th</sup> December, 2024

To  
The Board of Directors,  
M/s. Swati Projects Limited,  
1, Abdul Hamid Street,  
One BIS Building,  
4<sup>th</sup> Floor, Room No. 407,  
Kolkata-700069

Dear Sir/Madam,

**Sub.: Letter of Resignation from the Post of Chief Financial Officer (CFO) of Swati Projects Limited**

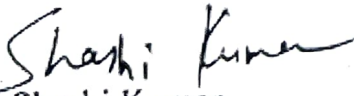
Please accept this letter as my formal resignation from my position as Chief Financial Officer (CFO) at M/s. Swati Projects Limited, effective from 01.01.2025. Further I declare that I am resigning due to preoccupation of somewhere as only, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of Companies and the Stock Exchanges where the equity share of the Company are listed.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can be of help during the transition period. I wish you and the company the very best going forward.

Yours Sincerely,

  
Shashi Kumar  
CFO



Accepted as on date 27-12-2024

For Swati Projects Limited  
Shreegopal Daga  
Digitally signed by  
Shreegopal Daga  
Date: 2024.12.27  
18:29:36 +05'30'  
Managing Director  
DIN: 00397379