

Dated: 10th August, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejee bhoy Towers, 'A' wing
Dalal Street, Fort Mumbai – 400021

Subject: Continuous disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 for completion of second and final term of Mr. Sunil Chordia (DIN: 00144786), as an Independent Director of the Company.

Reference: Swastika Investmart Limited; BSE Scrip Code: 530585; ISIN: INE691C01014

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that **Mr. Sunil Chordia (DIN: 00144786)** will complete his second and final term as an Independent Director pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from 11th August 2024. Consequently, he will retire from Independent Directorship of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at www.swastika.co.in.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

FOR SWASTIKA INVESTMART LIMITED

SHIKHA BANSAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

ANNEXURE- A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

RETIREMENT OF MR. SUNIL CHORDIA (DIN: 00144786) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Mr. Sunil Chordia (DIN: 00144786)
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of his second and final term as an Independent Director on August 11, 2024)
02	Date of appointment/re-appointment / cessation and Term of appointment/re-appointment	Cessation/retirement on completion of his second term as an Independent Director of the Company on August 11, 2024. Appointment was made as an Independent Director for a first term of 5 years with effect from 12.08.2014 to 11.08.2019. Re-appointment was made as an Independent Director for second and final term of 5 years by way of special resolution with effect from 12.08.2019 to 11.08.2024.
03	Brief profile (in case of appointment)	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation.

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