

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH
1st October, 2023

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

Sub : Cessation of Director - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that, at the 33rd Annual General Meeting ("AGM") held on 30th July, 2019, the Shareholders of the Company had approved the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as Independent Director of the Company to hold office for a term of four consecutive years commencing from 1st October, 2019 upto 30th September, 2023. Accordingly, upon completion of her tenure, Mrs. Neera Saggi ceased to be an Independent Director of the Company from 1st October, 2023.

The other details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A to this letter.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Swaraj Engines Limited

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Annexure A**Details of Mrs. Neera Saggi (DIN: 00501029)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	At the 33 rd Annual General Meeting ("AGM") held on 30 th July, 2019, the Shareholders of the Company had approved the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as Independent Director of the Company to hold office for a term of four consecutive years commencing from 1 st October, 2019 upto 30 th September, 2023. Accordingly, upon completion of her tenure, Mrs. Neera Saggi ceased to be an Independent Director of the Company from 1 st October, 2023.
b)	date of appointment/ cessation (as applicable) & term of appointment;	1 st October, 2023
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable

