

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.
CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890
Email Id: cosec@swlindia.com.Website: www. swlindia.com

SWIL/BSE/14/23-24

Date: 10th July, 2023

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] – Resignation of Chief Financial Officer

Pursuant to provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we would like to inform that, Mr. Amit Pitale has resigned as the Chief Financial Officer of the Company and accordingly, he shall cease to be the Chief Financial Officer and also a Key Managerial Personnel of the Company w.e.f. July 10, 2023.

The Nomination and Remuneration Committee will identify and recommend to the Board, a new Chief Financial Officer of the Company for appointment in due course of time.

The Management places on record their sincere appreciation for the contribution made by Mr. Amit Pitale during his association with the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, are given as Annexure A.

Further, in terms of Regulation 30(5) of the Listing Regulations, please find below contact details of the present Key Managerial Personnel’s who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Name	Designation	Contact Details
Mrs. Lalitha Cheripalli	Whole-time Director	Email: cosec@swlindia.com
Mrs. Shaily Dedhia	Company Secretary and Compliance Officer	Phone no.- +91 22 4287 7800

The details pertaining to the above persons are also uploaded on the Company’s website i.e. <https://www.swlindia.com>

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

For SW Investments Limited

Shaily Dedhia

Company Secretary

Encl: a/a

Annexure I

Particulars	
Reason of Change Viz. Appointment , resignation, removal, death or otherwise	Mr. Amit Pitale has resigned as the Chief Financial Officer of the Company and accordingly, he shall cease to be the Chief Financial Officer and also a Key Managerial Personnel of the Company w.e.f. July 10, 2023.
Date of appointment /cessation (as applicable) & term of appointment;	July 10, 2023
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
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 June 20, 2018.	Not Applicable