

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/01/22-23

Date: 5th April, 2022

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

Sub: Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. April 5, 2022, appointed Mrs. Shaily Dedhia as Company Secretary and Compliance Officer (KMP) of the Company with effect from April 5, 2022.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as Annexure I.

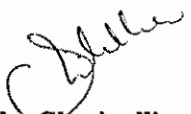
Further, in terms of Regulation 30(5) of the Listing Regulations, please find below contact details of the present Key Managerial Personnel's who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Name	Designation	Contact Details
Mr. Amit Pitale	Chief Financial Officer	Email:
Mrs. Lalitha Cheripalli	Whole-time Director	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>

Kindly take the same on record.

For SW Investments Limited


Lalitha Cheripalli
Whole-time Director
(DIN: 07026989)
Encl: a/a



Annexure I

Brief Profile of Ms. Shaily Dedhia

Particulars	
Reason of Change Viz. Appointment, resignation, removal, death or otherwise	Ms. Shaily Dedhia has been appointed as Company Secretary & Compliance Officer of the Company.
Date of appointment /cessation (as applicable)	April 5, 2022
Term of appointment	Not Applicable
Brief Profile	Ms. Shaily Dedhia is an associate member of the Institute of the Company Secretaries of India, with over 12 years of diversified experience in the field of corporate and general commercial laws. During this period, she has handled Corporate governance matters, complex secretarial and legal transactions, mergers and acquisitions, and advised stakeholders with focus on compliance and integrity. She was associated with Sheth Creators Group of Companies, Deep Industries Limited, MMRDA-Metro Rail project and Ashish Bhatt & Associates.
Qualifications	Qualified Company Secretary, Law Graduate and Master in Commerce (Management)
Disclosure of relationships between directors (in case of appointment of a Not Applicable director)	Not Applicable

