

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030
Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in

CIN: L15201PN1993PLC074424

22/04/2020

To,
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation for Passing Board Resolution by way of Circular.

REF: SECURITY CODE: 530217
SECURITY ID: SWOEF

Dear Sir/Madam,

Pursuant to the Reg. 30 of SEBI Listing Regulations, this is to inform you that Company has passed following resolutions through Circular:

1. Re-appointment of NAMRATA MALU (DIN: 03583659) as Additional Independent Director of the Company w.e.f. 22/04/2020 for a 2nd consecutive term of 5 years as per Companies Act, 2013, subject ratification of the resolution in ensuing Board Meeting and subject to approval of members in General Meeting through Special Resolution.
2. Re-appointment of ASHIT KISHORKUMAR SHAH (DIN: 00023944) as Additional Independent Director w.e.f. 22/04/2020 for a 2nd consecutive term of 5 years as per Companies Act, 2013, subject ratification of the resolution in ensuing Board Meeting and subject to approval of members in General Meeting through Special Resolution

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

Vishal
VISHAL DEDHIA
DIRECTOR
DIN: 00728370

