



**Swadeshi**  
INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 14<sup>th</sup> December, 2023

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref No:- Company Scrip Code: 506863**

Dear Sir,

**Sub: Intimation regarding outcome of Board Meeting held on 14<sup>th</sup> December, 2023.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 14<sup>th</sup> December, 2023, approved the Shifting of Registered office of the company from 303, Apollo Arcade, R. K. Singh Marg, Off Old Nagardas Road, Near Sona Udyog, Andheri East, Mumbai – 400 069 to 117, V Mall Thakur Complex, Kandivali East Mumbai ,w.e.f 14<sup>th</sup> December, 2023.

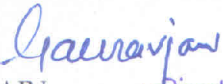
The board Meeting commenced at 6.00 p.m. and concluded at 6.30 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LTD**  
**For SWADESHI INDUSTRIES & LEASING LTD**

  
GAURAV JAIN *Director / Auth. Sing*  
**MANAGING DIRECTOR**  
DIN: 06794973

Encl: As above