

Ref :

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

Date: 03, May, 2024

Ref No:- Company Scrip Code: 506863

Dear Sir,

Sub: Intimation regarding outcome of Board Meeting held on Friday, 03rd May, 2024.

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. Friday, 03rd May, 2024, at the registered office of the Company have considered and approved, inter alia the following items together with other agenda items:-

1. the Board on the recommendation of Audit Committee, has recommended the Appointment of M/s. G C A S AND ASSOCIATES LLP as Statutory Auditor to fill casual vacancy caused by the Resignation of M/s. D G S M & Co. (FRN: 101606W) Chartered Accountants.
2. Convening Extra-Ordinary General Meeting of the Company on Monday, May, 27, 2024 physically at the registered office of the Company at Shop 117, 1ST Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101

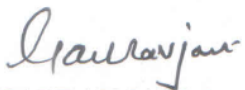
The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Statutory Auditor are set out under Annexure A.

The board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

You are requested to take the same on your record

Thanking you,
Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD


GAURAV JAIN
MANAGING DIRECTOR
DIN: 06794973
Encl: As above



Annexure A

Regulation 30 of the Listing Regulations

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. G C A S AND ASSOCIATES LLP, Chartered Accountants (Firm Regn. No. – 327601E/E300274) Siliguri to fill in the casual vacancy caused due to the resignation of M/s. D G S M & Co. (FRN: 101606W) Chartered Accountants and to hold office till next annual general meeting to be held in 2024;
Date of appointment & term of appointment	M/s. G C A S AND ASSOCIATES LLP, Chartered Accountants (Firm Regn. No. – 327601E/E300274) Siliguri, will hold office for a term of 1 year till next annual general meeting to be held in 2024, subject to the approval of the members at the ensuing EOGM of the Company.
Brief Profile	M/s. G C A S AND ASSOCIATES LLP, Chartered Accountants (Firm Regn. No. – 327601E/E300274) Siliguri. The firm is peer reviewed by ICAI and holds a valid Peer Review Certificate. The Firm is having professional who are fully active in professional activities in areas of Auditing, Consulting of Tax Matters, Law Matters and Management Matters. The team have highly qualified and experienced professionals committed to deliver exceptional value and optimizing benefits for their clients.