

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in,

Contact No.: 022-4013 9929

CIN: L15201MH1993PLC358584

Date: 01st January, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting (Being re-submitted as per BSE's email to include the Annexure)

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 09th May, 2023, has considered and approved the following:

1. Approved the Audited financial results for the quarter and year ended 31st March 2023. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records. **(As already submitted on 09th May, 2023)**
2. Appointment of Payal Tachak & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2022-2023. **(Details of Appointment as mentioned in Annexure)**
3. Appointment of A. G. Mehta & Co. as the Internal Auditor of the Company for the Financial Year 2023-24. **(Details of Appointment as mentioned in Annexure)**

The meeting concluded at 05:10 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Swojas Energy Foods Limited

Vishal Dedhia
Director
DIN : 00728370

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Annexure A

Details of Appointment of Payal Tachak & Associates as Secretarial Auditor.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	09 th May, 2023
Brief Profile (in case of appointment);	CS Payal Tachak, Practicing Company Secretary, is member of Institute of Company Secretaries of India, Lawyer (LLB) Management Graduate. She has 8 years of Experience in Legal and Compliance field.
Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure B

Details of Appointment of A. G. Mehta & Co. as the Internal Auditor.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	09 th May, 2023
Brief Profile (in case of appointment);	A. G. Mehta & Co. have been appointed as Internal Auditors of the company. They are experienced in the field of Accounts and Finance.
Disclosure of relationships between directors (in case of appointment of a director).	None