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/21/21-22

Date: 9th October, 2021

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

<u>Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

This is to inform that Ms. Sapna Patel has tendered her resignation as Company Secretary of the Company with effect from end of working hours on October 9, 2021.

Kindly take note of the same.

For SW Investments Limited

Lalitha-Cheripalli Whole-time Director

(DIN: 07026989)