SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN No.:L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw1india.com.Website: www.sw1india.com

SWIL/BSE/11/19-20

Date: 31st May, 2019

To The Secretary, Listing Department, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 503659

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 30(5) of SEBI Listing Regulations 2015, we would like to inform you that the following persons have been authorized severally to determine the materiality of any event or information and for the purpose of making disclosure to the stock exchange and their contact details are as follows:

Sr. No.	Name	Designation
01.	Mr. Amit Pitale	Chief Financial Officer
02.	Mrs. Lalitha Cheripalli	Whole-time Director
03.	Ms. Sapna Patel	Company Secretary

The above KMP can be contacted on phone no. +91 22 4287 7800 at the registered office of the Company.

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

Thanking You,

Yours Faithfully, For SW Investments Limited men Mumbal **Company Secretary** 400057