

SW INVESTMENTS LIMITED

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SWIL/BSE/08/23-24

Date: 18 May, 2023

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

Dear Sir,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular dated 9th May 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. We have submitted Non applicability Certificate for Corporate Governance Report as on April 20, 2023.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and therefore requirement of submission of Annual Secretarial Compliance Report is not applicable to us.

Request you to take the same on record.

Thanking You,

For SW Investments Limited

**Shaily Dedhia
Company Secretary**