

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)



Tel. : 0172-2234941-47, 2234950

02/SP/EXCH
20th July, 2020

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

SUB: Change in Director

This is to inform that the Board of Directors at its Meeting held today, i.e. 20th July, 2020, has inter alia, noted the resignation of Dr. Pawan Goenka (DIN 00254502), Non-Executive Director of the Company, effective from closing business hours of 20th July, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Swaraj Engines Limited


(Rajesh K. Kapila)
Company Secretary

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz- appointment, resignation, removal, death or otherwise	Dr. Pawan Goenka (DIN 00254502): In view of the changes in leadership team at Automotive and Farm Equipment Sectors of Mahindra & Mahindra, his role is also going through a change and hence, he is stepping down from his position as Non-Executive Director of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment;	Effective from closing business hours of 20 th July, 2020
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

