



Ref :

Date :

Date: 26<sup>th</sup> July, 2023

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref No:- Company Scrip Code: 506863**

Dear Sir,

**Sub: Intimation regarding outcome of Board Meeting held on 26<sup>th</sup> July, 2023.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 26<sup>th</sup> July, 2023, inter-alia, approved the following:

1. Alteration of the Object Clause of the Memorandum of Association of the Company by adding the sub-clauses No.12 to 16 after the sub clause no.11 under Clause III (A) of Memorandum of Association of the Company, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
2. Shifting of Registered office of the company from 72, Telipada, Kaneri, Bhiwandi, Thane-421302 to 303, Apollo Arcade, R. K. Singh Marg, Off Old Nagardas Road, Near Sona Udyog, Andheri East, Mumbai – 400 069, subject to the approval of members of the Company in the ensuing Annual General Meeting and such authorities as may be required.
3. Appointment of Mr. Nitin Kumar Radheshyam Sharma (DIN: 06442840), as an Additional Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from July 26, 2023, subject to approval of Shareholders of the Company. (The brief profile of the director is enclosed herewith as “Annexure – A”); We hereby affirm that Mr. Nitin Kumar Radheshyam Sharma being appointed as an Additional Non-Executive Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
4. Resignation of Mr. Amit Kumar (DIN: 06393899) as an Independent Director from the board of the Company with effect from July 26, 2023. (The resignation letter is enclosed herewith in Annexure C)
5. Convening 39<sup>th</sup> Annual General Meeting of the Company will be held on Friday, August, 25, 2023 physically at the registered office of the Company at 72, Telipada, Kaneri, Bhiwandi, Thane-421302.
6. The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, August, 19, 2023 to Friday, August, 25, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the company.

72, Telipada, Kaneri, Bhiwandi, Thane-421302, Email: [Compliance@Swadeshiglobal.Com](mailto:Compliance@Swadeshiglobal.Com),  
[Swadeshiindltd@gmail.com](mailto:Swadeshiindltd@gmail.com) Web: Site: [Swadeshiglobal.Com](http://Swadeshiglobal.Com)



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7. Approved Re-appointment of Mr. Pradeep Gupta, Chartered Accountants, as an Internal Auditors of the Company for the FY 2023-24.
8. Approved Re-appointment of M/s. Sindhu Nair & Associates, Practising Company Secretary as Secretarial Auditors of the Company for the financial year 2023-24.

The brief profile for Agenda No 7& 8 is attached herewith as Annexure A and for Agenda No.3 & 4 is attached in Annexure B. The resignation letter is enclosed herewith in Annexure C

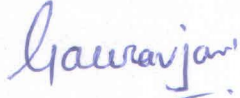
The board Meeting commenced at 7.00 p.m. and concluded at 8.00 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LTD**



**GAURAV JAIN**  
**MANAGING DIRECTOR**  
DIN: 06794973



Encl: As above

Ref :

Date :

**Annexure-A- Agenda No. 7 & 8**

Particulars	Re-appointment of Internal Auditors	Re-appointment of Secretarial Auditors
Name of the Firm	Mr. Pradeep Gupta	M/s. Sindhu Nair & Associates, Practising Company Secretary
Address with Telephone Numbers and Email Id	B-54, Station Plaza. Station Road, Bhandup (West) Mumbai 400 078 Contract Number: 99207-80253	102, 1st Floor, Kshitij Annapurna CHS Ltd, Shivsena Bhavan Path, Dadar, Mumbai- 400028 Contact Number: 24320208/09 /9920790002
Founder's Name, Certificate of Practice No.	Proprietor: Mr. Pradeep Gupta Membership No 048979	Proprietor: Ms. Sindhu Nair FCS:- 7938/COP:- 8046
Firm Registration No.	N/A	N.A.
Brief Profile (in case of Re-appointment)	Mr. Pradeep Gupta is a Proprietary firm based on Bhandup West, Mumbai rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc. He is professionally managed Member of ICAI. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.	Sindhu Nair & Associates is a firm of Practising Company Secretaries located at Dadar, Mumbai having client base at Mumbai, Pune and Goa.  Ms. Sindhu G Nair [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 12 years.

For SWADESHI INDUSTRIES AND LEASING LTD

*Gaurav Jain*

**GAURAV JAIN**  
MANAGING DIRECTOR  
DIN: 06794973



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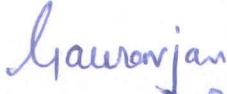
Date :

**Annexure – B- Agenda No.3 & 4**

**Details pursuant Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>Name</b>	Mr. Nitin Kumar Radheshyam Sharma(DIN: 06442840)	Mr.Amit Kumar(DIN: 06393899)
<b>Reason for Change</b>	Appointment	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date &amp; Term of Appointment/Date of Resignation</b>	July 26, 2023 for the term of 5 years	July 26, 2023
<b>Brief Profile</b>	He Have an experience in Business Development, Account Management & Strategy Management, Profitability Management, Budgeting & Cost Optimisation, Go- To- Market & Retail Management and Industrial Relations & Legal Representation	N.A
<b>Disclosure of relationships between Directors</b>	Mr. Nitin Kumar Radheshyam Sharma is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company. He is not having any peculiar relationship with the company.	N.A
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	N.A	In SWADESHI INDUSTRIES AND LEASING LTD as Independent Director and as Member in Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee.

**For SWADESHI INDUSTRIES AND LEASING LTD**

  
GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 06794973



# AMIT KUMAR JAIN

2-CH-47, KAMLA NEHRU NAGAR,  
HOUSING BOARD, PALI MARWAR - 306401 (RAJ.)

Date: 26/07/2023

To,  
The Director,  
**SWADESHI INDUSTRIES AND LEASING LTD.,**  
72, Telipada Kaneri, Bhiwandi, Thane.  
Thane MH 421302 IN

**Sub.: Resignation from the Office of Independent Director of the Company**

Dear Sir,

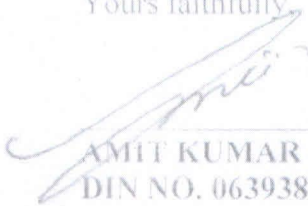
Due to personal reasons, I hereby tender my resignation from the office of the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including Board committees and relieve me from my duties w.e.f. 26<sup>th</sup> July, 2023. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with office of Registrar of Companies and Stock Exchange to that effect for my reference and record.

Thanking You.

Yours faithfully,



AMIT KUMAR JAIN  
DIN NO. 06393899