

SW INVESTMENTS LIMITED

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SWIL/BSE/33/23-24

Date: 10th October, 2023

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

Sub: Appointment of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. October 10, 2023, appointed Mr. Pravin Musahib as Chief Financial Officer (CFO) (KMP) of the Company with effect from October 10, 2023.

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Further, in terms of Regulation 30(5) of the Listing Regulations, please find below contact details of the present Key Managerial Personnel’s who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Name	Designation	Contact Details
Mrs. Lalitha Cheripalli	Whole-time Director	Email: cosec@swlindia.com Phone no.- +91 22 4287 7800
Mrs. Shaily Dedhia	Company Secretary and Compliance Officer	
Mr. Pravin Musahib	Chief Financial Officer	

Kindly take the same on record.

For SW Investments Limited

Shaily Dedhia
Company Secretary
Encl: a/a

Annexure I

Brief Profile of Mr. Pravin Musahib

Particulars	
Reason of Change Viz. Appointment, resignation, removal, death or otherwise	Mr. Pravin Musahib has been appointed as Chief Financial Officer (CFO) of the Company.
Date of appointment /cessation (as applicable)	October 10, 2023
Term of appointment	Not Applicable
Brief Profile	Mr. Pravin Musahib has a Bachelor's Degree in Accounting and Finance. He is a qualified Chartered Accountant from the Institute of Chartered Accountant of India. He has more than 9 years of experience Accounting and Finance.
Qualifications	Bachelors of Commerce (Accounting and Finance) and Chartered Accountant (ICAI)
Disclosure of relationships between directors (in case of appointment of a Not Applicable director)	Not Applicable