

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332  
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007  
E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)  
Phone: +91 9830077000 / 9988796071  
Website: [www.swatiprojects.com](http://www.swatiprojects.com)

9<sup>TH</sup> October, 2023

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016**

Please refer to your Email dated 4<sup>th</sup> October 2023 wherein you had required Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)

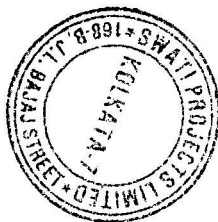
We are enclosing herewith additional details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.as Annexure-1

This is for your intimation and record.

Thanking You.  
Yours faithfully,

**For Swati Projects Limited**

*Ravi Todi*  
Company Secretary  
Name: Ravi Todi



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## Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.

S. No.	Particular	Details
1.	Name of Statutory Auditor	M/s M. Modi & Associates Chartered Accountants (FRN: 319141E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company M/s M. Modi & Associates Chartered Accountants.  The term of current Auditor has expired at the conclusion of 40 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> September 2023. Therefore, M/s M. Modi & Associates has been appointed as Statutory Auditor of Company.
3.	Date of appointment and term of appointment;	Term: 1 Years  Financial Year: 2023-2024
4.	Brief Profile;	Firm Registration No.: 319141E  PAN: AARFM4849E  Address: Meridian, E-2/4, GP Block, Sector-V, Salt Lake, Kolkata-700091 Details of Partner:  CA Mahesh Kumar Modi (054366): Head In-charge in Office with Office Id E903 CA Sourav Modi (546137): Branch In-charge in Office with Office Id NBDCCO CA Prateek Modi (301018): CA Smriti Buchasia Gupta (242943): Branch In-charge in Office with Office Id 20 CA Richa Shah (301015): Peer Review Certificate No.: 015180, Certificate is effective from: 07-04-2023 and valid till 30.04.2026
5.	Disclosure of relationship between directors.	Not Applicable.

For Swati Projects Ltd

*Ravi Todt*

Ravi Todt

Company Secretary & Compliance Officer

