



**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

16<sup>th</sup> March, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531039

Dear Sir/Madam,

**Sub: Intimation of the Independent Directors Meeting dated 28<sup>th</sup> March, 2024**

A separate meeting of the Independent Directors of **Swadha Nature Limited (Formerly Known as MS Securities Limited)** will be held on Thursday, 28<sup>th</sup> March, 2024 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Swadha Nature Limited**  
**(Formerly Known as M.S. Securities Limited)**

**Dipakkumar Shah**  
**Managing Director**  
**(DIN: 08234203)**