

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
17th March, 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: Appointment of Additional Director

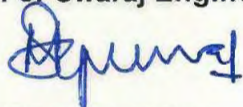
This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Swaraj Engines Limited in their meeting held today the 17th March, 2020 at Mumbai have approved the appointment of Mr. Harish Chavan (DIN 06890989) as an Additional Director of the Company with effect from 1st April, 2020 to hold office upto the date of the next Annual General Meeting of the Company.

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



(M.S.GREWAL)
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	Appointment of Mr. Harish Chavan as an Additional Director of the Company with effect from 1 st April, 2020 to hold office upto the date of the next Annual General Meeting of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment;	With effect from 1 st April, 2020.
c)	brief profile (in case of appointment);	<p>Mr. Harish Chavan is a graduate in Mechanical Engineering and has MBA degree in Finance. He has over 29 years of experience in diverse functions and multicultural business environments in India as well as in the overseas markets. In his career spanning over 23 years with Mahindra, he has been involved in various assignments in domestic and international business.</p> <p>Mr. Chavan is currently the Chief Executive Officer of Swaraj Division, Farm Equipment Sector of Mahindra & Mahindra Ltd. Prior to his current role, he was Chief of International Operations, Farm Equipment Sector of Mahindra & Mahindra Ltd. He was responsible for international sales of Tractors and other Farm Machinery. He also looked after overseas international subsidiaries involved in tractors and farm implements business, by providing oversight as a board member. During his stint at International Operations of M&M, he was also involved in various business development activities in different parts of the world.</p> <p>Before moving as Chief of International Operations, he was responsible for domestic tractor business of Mahindra in capacity of Chief Operating Officer, Swaraj Division and Chief Operating Officer of Farm Division. He has also served as President & CEO of M&M's China Operations based in China for more than 5 years. Prior to joining Mahindra, he has also worked with Crompton Greaves Ltd in Power Systems Group during the initial years of his career.</p> <p>He has also been actively associated and held positions with Industry associations Confederation of Indian Industry (CII) and Tractor Manufacturers Association (TMA).</p>
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Harish Chavan is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Mr. Harish Chavan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

