

Phone No.: 30767700

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013  
E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

Date: 6<sup>th</sup> January, 2025

To BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 501386**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director**

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Pramod Kumar Gothi (DIN: 00046304), Independent Director of the Company, on January 06, 2025. Mr. Gothi's unexpected demise will be an irreparable loss to the Company. All the Directors and concerned express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking You  
Yours Faithfully  
For The Swastik Safe Deposit and Investments Limited

Jitesh K Agarwal  
Company Secretary  
FCS-6890

## Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Details
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	: Death
Date of <del>appointment</del> / cessation (as applicable) & term of appointment	: January 06, 2025 Not Applicable
Brief profile (in case of appointment)	: Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: None