



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

08th April, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531039

Ref: As per Query raised by the BSE Listing Compliance Monitoring Team

Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

We would like you to inform you that in order to comply with the regulation 30 of SEBI(LODR) Regulations, 2015 the company had informed previous company secretary and compliance officer of the company to communicate with the new Company Secretary but unintentional slight delay occurred in informing appointment of company secretary and compliance officer because company has needed some time to hand over the data to the new company secretary.

Please be assured that we have promptly submitted all required documents and notifications. We understand the importance of timely disclosure and will ensure that such delays do not occur in the future.

Thank you for your understanding and cooperation.

Yours faithfully

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)



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Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Dhanesh Shah (A-6985) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on December 15, 2023, Mr. Dhanesh Shah is a member of Institute of Company Secretaries of the company and having ACS No. 6985 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company with effect from December 15, 2023.

The meeting of the Board of Directors commenced at 06:30 P.M and Concluded at 7:00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith).**

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)

Encl. A/a



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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Dhanesh Shah has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. Ruchita Adhyaru, who resigned from the said post w.e.f. December 15, 2023.
Date of Appointment	December 15, 2023.
Brief Profile (in case of Appointment)	Mr. Dhanesh Shah is Company Secretary and having the worked experience as a qualified Company Secretary in listed company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)