

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 04.10.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Friday, 04th October, 2024:

Ref: BSE Script Code 530217, ISIN: INE295B01016

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Friday, 04th October, 2024** at the registered office of company.

The outcomes of Board meeting are as under:

1. Considered and approved the Resignation of Mr. Vishal Dineshbhai Chavda from the post of Chief Financial Officer of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is Attached as **Annexure I**
2. Considered and approved the Resignation of Mr. Manoj Mohan Jadhav from the post of Chief Executive Officer of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is Attached as **Annexure II**
3. Considered and approved the Resignation of Mr. Ketan Ishwarlal Kataria (DIN: 01943753) from the post of directorship (Non-Executive) of the Company. Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached as **Annexure III**.
4. Considered and approved the Resignation of Ms. Namrata Subhash Malu (DIN: 03583659) from the post of Independent Director of the Company. Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached as **Annexure IV**.
5. Considered and approved the Resignation of Mr. Ashit Kishorkumar Shah (DIN: 00023944) from the post of Independent Director of the Company. Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached as **Annexure V**.
6. Considered and approved the Appointment of Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) as the Chief Financial Officer of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure VI**.

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7. Approved Right issue of Equity Shares upto Rs. 49 crores.

Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) on rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue'); and Appointment of various intermediaries or agencies for the aforesaid Rights Issue.

The detailed terms of Rights issue including the procedure for applying in the rights issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Details required to be furnished under regulation 30 read with Para A (2) Of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are provided in **Annexure VII** to this letter

8. Constituted Rights Issue Committee with effect from 04th October, 2024 as under:

Right Issue Committee:

DIN	Name of the Committee Member	Designation/Category	Position in Committee
06422789	PARTHRAJSINH HARSHADSINH RANA	Chairman and Managing Director	Chairperson
10746290	JYOTI KHANDELWAL	Non-Executive Director	Member
10719185	PALLAV PARESHKUMAR DAVE	Independent Director	Member
10709105	DHWANI NAISHADH MODI	Independent Director	Member

The Board Meeting Commenced at 01:00 PM and concluded at 02:00 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

Encl.: As Above

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ANNEXURE I:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Resignation of Mr. Vishal Dineshbhai Chavda from the post of Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Vishal Dineshbhai Chavda as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Mr. Vishal Dineshbhai Chavda as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024. A copy of the resignation letter is enclosed.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

SWOJAS ENERGY FOODS LIMITED

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ANNEXURE II:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Resignation of Mr. Manoj Mohan Jadhav from the post of Chief Executive Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Mohan Jadhav as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Mr. Manoj Mohan Jadhav as Chief Executive Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024. A copy of the resignation letter is enclosed.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

SWOJAS ENERGY FOODS LIMITED

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ANNEXURE III:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Resignation of Mr. Ketan Ishwarlal Kataria (DIN: 01943753) from the post of Directorship (Non Executive) of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ketan Ishwarlal Kataria (DIN: 01943753) as the Director (Non-Executive) of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Mr. Ketan Ishwarlal Kataria (DIN: 01943753) as Director (Non-Executive) of the Company with effect from 03 rd October, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

SWOJAS ENERGY FOODS LIMITED

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ANNEXURE IV:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Resignation of Ms. Namrata Subhash Malu (DIN: 03583659) from the post of Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Namrata Subhash Malu (DIN: 03583659) as the Independent Director of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Ms. Namrata Subhash Malu (DIN: 03583659) as Independent Director of the Company with effect from 03 rd October, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Namrata Subhash Malu (DIN: 03583659) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

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ANNEXURE V:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Resignation of Mr. Ashit Kishorkumar Shah (DIN: 00023944) from the post of Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ashit Kishorkumar Shah (DIN: 00023944) as the Independent Director of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Mr. Ashit Kishorkumar Shah (DIN: 00023944) as Independent Director of the Company with effect from 03 rd October, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ashit Kishorkumar Shah (DIN: 00023944) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

SWOJAS ENERGY FOODS LIMITED

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ANNEXURE VI:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Appointment of Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) as the Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today approved the appointment of Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 03 rd October, 2024.
3.	Brief profile (in case of appointment)	Mr. Parthrajsinh Harshadsinh Rana is a Bachelor of Business Administration (B.B.A) from Saurashtra University Rajkot, in the year 2010 and has over 8 years of experience in the field of digital marketing, handling business of automobiles and spare parts, business management and risk management
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) is itself the Chairman and Managing Director of the Company.

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

SWOJAS ENERGY FOODS LIMITED

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CIN: L15201MH1993PLC358584

ANNEXURE VII:

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 READ WITH PARA A(2) OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED 13TH JULY, 2023 ISSUED THEREUNDER ARE FURNISHED BELOW:

Issue of Equity Shares of the Company on Rights Issue basis:

Sr. No.	Particulars	Details
01	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
02	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
03	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crores only)
04	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
05	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
06	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
07	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
08	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

For, SWOJAS ENERGY FOODS LIMITED

PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789

**TO THE BOARD OF DIRECTORS
SVOJAS ENERGY FOODS LIMITED**

Registered Office: 6L, 10 Floor, 3, Navjeevan Society,
Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008, Maharashtra

Corporate Office: Block A, Office No. 1004, Mondeal Heights,
Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

**SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL
OFFICER OF THE COMPANY**

Dear Sirs/ Madam,

I hereby tender my resignation, due to change in management and takeover of the company and there are no any other material reasons, from the Post of Chief Financial Officer of **SVOJAS ENERGY FOODS LIMITED** and agree to resign my name being as Chief Financial Officer, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Chief Financial Officer of the Company with effect from 03rd October, 2024 and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Chief Financial Officer. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,



VISHAL DINESHBHAI CHAVDA

Date: 03-10-2024

Place: Mumbai

MR. MANOJ MOHAN JADHAV

Address:- Shashwat Park Bldg

No-6 Room NO 06 Deepali Park Manjarli Road

Badlapur West:- 421503

Email Id:- jadhavmanoj565@gmail.com

Contact No:- 9619506082

**TO THE BOARD OF DIRECTORS
SWOJAS ENERGY FOODS LIMITED**

Registered Office: 6L, 10 Floor, 3, Navjeevan Society,
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Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

**SUBJECT: RESIGNATION FROM THE POST OF CHIEF EXECUTIVE
OFFICER OF THE COMPANY**

Dear Sirs/ Madam,

I hereby tender my resignation, due to change in management and takeover of the company and there are no any other material reasons, from the Post of Chief Executive Officer of SWOJAS ENERGY FOODS LIMITED and agree to resign my name being as Chief Executive Officer, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Chief Executive Officer of the Company with effect from 03rd October, 2024 and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Chief Executive Officer. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,


MANOJ MOHAN JADHAV

Date: 03-10-2024

Place: Mumbai



KETAN ISHWARLAL KATARIA

DIN : 01943753

803, Skyline Wealth Space C-2, Premier Road Vidhyavihar (W), Mumbai – 400 086.

Tel.: (O) 2510 5211 Cell: 9967025215 Email:katarioffice@gmail.com

TO THE BOARD OF DIRECTORS SVOJAS ENERGY FOODS LIMITED

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Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY

Dear Sirs/ Madam,

I hereby tender my resignation, due to change in management and takeover of the company and there are no any other material reasons, from the Post of Director of **SVOJAS ENERGY FOODS LIMITED** and agree to resign my name being as Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Director of the Company with effect from 03rd October, 2024 and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7C for the purpose of Resignation as Director it has been disclosed hereunder:

7C. Detailed reasons for the resignation of directors: Due to change in management and takeover of the company and there are no any other material reasons.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,



KETAN ISHWARLAL KATARIA

DIN: 01943753

Date: 03-10-2024

Place: Mumbai

NAMRATA SUBHASH MALU

TO THE BOARD OF DIRECTORS SWOJAS ENERGY FOODS LIMITED

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Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sirs/ Madam,

I hereby tender my resignation from the Post of Independent Director of **SWOJAS ENERGY FOODS LIMITED** due to change in management and takeover of the company and there are no other material reasons, and agree to resign my name from being an Independent Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from 03rd October, 2024 and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation as Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to change in management and takeover of the company,
- ii. There are no other material reasons other than those provided in point i.
- iii. confirm the reason as provided in sub-clause (i) above.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,

Namrata
Subhash
Malu

Digitally signed by
Namrata Subhash
Malu
Date: 2024.10.03
16:51:31 +05'30'

NAMRATA SUBHASH MALU

DIN: 03583659

Date: 03-10-2024

Place: Mumbai

From:

Ashit Kishorkumar Shah

DIN: 00023944

A-401, Sambhavnath Tower,

Shanti Path, Sudha Park,

Ghatkopar East, Mumbai – 400 077

TO,

THE BOARD OF DIRECTORS

SWOJAS ENERGY FOODS LIMITED

Registered Office: 6L, 10 Floor, 3, Navjeevan Society,

Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008, Maharashtra

Corporate Office: Block A, Office No. 1004, Mondeal Heights,

Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sirs/ Madam,

I hereby tender my resignation, due to change in management and takeover of the company and there are no any other material reasons, from the Post of Independent Director of **SWOJAS ENERGY FOODS LIMITED** and agree to resign my name being an Independent Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from 03rd October, 2024 and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation as Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to change in management and takeover of the company,
- ii. There are no other material reasons other than those provided in point i.
- iii. confirm the reason as provided in sub-clause (i) above.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,

**Ashit
Kishorku
mar Shah**

Digitally signed by Ashit Kishorkumar
Shah
DN: c=IN, o=Personal, title=5330,
pseudonym=133505668081667977KK
9188c243m2mD,
2.5.4.20=fc77e792c4285e39c65fb37d
b4b605273a07229a8f1cebbec08533
2dbdfded5, postalCode=400077,
st=Maharashtra,
serialNumber=4b575af3c8ca302f8f3a
7a75e7216fda93d48cc9554b0fa3ca96
0c72cfe5676, cn=Ashit Kishorkumar
Shah
Date: 2024.10.03 13:11:41 +05'30'

ASHIT KISHORKUMAR SHAH

DIN: 00023944

Date: 03-10-2024

Place: Mumbai