

Date: 09.12.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir / Madam,

Sub: <u>Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to informed you that, the Board of Directors of the Company in its meeting held on Monday 9th December 2024 appointed M/s. H. Rajen & Co., Chartered Accountants, (Firm Reg. 108351W) Statutory Auditor of the Company to fill the casual vacancy arises due to resignation of previous auditor i.e. Ms. Nilesh Thakor & Associates.

Further, the information required from the Auditor in pursuance to SEBI Circular no HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking You.

Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

Directors/ Authorised Signatory

Reg. Office Address: 401, Solitaire Business Park, Nr Telephone Exchange Near T-2 International Airport, Andheri (East) Mumbai MH- 400072E-Mail: complianceswordedge@gmail.com



ANNEXURE-A

Sr. No	Particulars	Details
1	Name of the Company	Sword-Edge Commercials Limited
2	Name of the Auditor	M/s. H. Rajen & Co.
3	Reason for change viz, resignation, appointment, removal, death or otherwise	Appointment
4	Effective Date of Appointment	09.12.2024
5	Brief Profile	M/s. H. Rajen & Co. was established 5 years back on June 1970 and has bee providing a wide array of accounting auditing, taxation, training, financial an Business Advisory services to various enterprises including global majors. The firm has in-house expertise in divers areas of practice, including audit and assurance services, direct taxes, indirect taxes, exchange control regulations and consultancy services and set standard of excellence in each of these areas.
6	Disclosure of Relationship between directors	Not Applicable