

**Date: 1<sup>st</sup> October, 2024**

**To**  
**The Secretary,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort  
Mumbai – 400021

**Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

**Reference: SWASTIKA INVESTMART LIMITED (BSE SCRIP CODE 530585; ISIN: INE691C01022)**

Dear Sir/Madam,

With reference to the corporate announcement submitted on 25<sup>th</sup> January 2023 and in accordance with the requirement of Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board/committee has given their consent to dispose of 5,25,000 Equity Shares consisting 70% (seventy percent) shareholding in Swastika Insurance Broking Services Limited (wholly owned subsidiary company which is not materially wholly owned subsidiary) to Mr. Sachin Malik, Promoter of 1Click Global Private Limited at price Rs 16/- each shares subject to further approval of appropriate authorities.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirement for listed entities; we are enclosing disclosure as required under sub-para 1 of Para A of Part A of Schedule III for the disposal of shareholding in Swastika Insurance Broking Services Limited (Wholly Owned Subsidiary Company) subject to approval of regulatory authorities.

Kindly consider and take the same in record.

Thanking You,

**FOR SWASTIKA INVESTMART LIMITED**

**CS Shikha Bansal**  
**Company Secretary and Compliance Officer**  
**M. No: A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 1 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.**

**SALE OR DISPOSAL OF UNIT(S) OR DIVISION(S) OR SUBSIDIARY OF THE LISTED ENTITY:**

<b>S.No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Revenue: Rs. 100.47 lakhs (0.88%) Networth Rs. 85.27 lakhs (1.10%)
2.	Date on which the agreement for sale has been entered into	1 <sup>st</sup> October, 2024
3.	The expected date of completion of sale/disposal	Expected to be completed within six months after receiving of approval from regulatory authorities.
4.	Consideration received from such sale/disposal;	Sale Consideration Rs 16/- per share aggregating Rs 84 Lacs.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<b>Mr. Sachin Malik</b> S/o Mr. Yashpal Malik. Mr. Sachin Malik is promoter and director of 1Click Global Private Limited.  It is pertinent to mention that the <b>Mr. Sachin Malik</b> is not in any way concern or interested with promoter/promoter group/group companies of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction does not fall within the purview of related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NOT APPLICABLE (As Company is proposed to dispose of the shares of wholly owned subsidiary company which is not materially subsidiary and also not undertaking)
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable
9.	Other remark	Since subsidiary is not materially subsidiary therefore provisions of regulation 24 (5) and 24 (6) of SEBI (LODR) 2015 not applicable.

**FOR SWASTIKA INVESTMART LIMITED**

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