

Dated: 6th June, 2024

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

Subject: Outcome of the Board Meeting held on Thursday, 6th June, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Thursday, 6th Day of June, 2024, has inter alia considered & approved following matters:

1. Board's Report on the operation of the Company & its annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March, 2024.
2. Acceptance of resignation of Mr. Parth Nyati as Chief Technology Officer who was part of Senior Management of the Company w.e.f. close of business hours on 5th June, 2024.
3. Appointment of Mr. Parth Nyati (DIN: 02583324) as an Additional Director as well as Whole Time Director of the Company for a period of 3 (three) years w.e.f. 6th June, 2024 to 5th June, 2027 subject to approval of shareholders at the ensuing Annual General Meeting.
4. Appointment of Mr. Gyan Chand Jain (DIN: 05124184) as an Additional Director as well as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 6th June, 2024 to 5th June, 2029 subject to approval of shareholders at the ensuing Annual General Meeting.
5. Constitution of Non-Convertible Debenture Committee to decide the inter-added matter related to the issue of non-convertible debentures.
6. Convening of 32nd Annual General Meeting (AGM) on Tuesday, 9th day of July, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)
7. Other routine businesses with the permission of chair.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to

Swastika Investmart Limited

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

Regd. Off. : Flat No. 18, North Wing, Madhaveswar 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

the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is filed separately with reference to change in senior management and directors of the Company.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.30 P.M.

This is for your information and record.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary & 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, Madhaveswar 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