

Dated: 25th July, 2022

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021

Sub: Outcome of the Board Meeting held on Monday, 25th July, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 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. Monday, 25th Day of July, 2022, has inter alia approved following matters along with the other routine business activities:

1. Approval of the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2022 along with limited review report thereon. ***Copy of unaudited financial statements for quarter ended 30th June, 2022 being submitted separately.***
2. Approval for appointment of M/s. Anshul K Jain & Associates Chartered Accountants as an internal auditor of the Company w.e.f. 25th July, 2022 in place of M/s Vinod Rekha & Co.. Chartered Accountants who have express their intent to resign as internal auditor of the Company from the conclusion of Board Meeting held on 25th July, 2022.

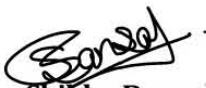
Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 6:40 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

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

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