

Dated: 20th July, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub:- Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Company.

Disclosure & Brief Profile of Statutory Auditors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 7: 15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

Swastika Investmart Limited

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of Fadnis & Gupte LLP, Chartered Accountants (FRN: 006600C) as statutory auditor)

I. Reason for Change:- Appointment of Statutory Auditor to fill the casual vacancy caused due to the resignation of the existing Statutory Auditor

II. A) Date of Appointment:- w.e.f. 21st July, 2023

B) Term of Appointment: - To hold office till the conclusion of the ensuing 31st Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Appointment of Statutory Auditor
Firm Name	M/s. Fadnis & Gupte LLP, Chartered Accountants
FRN	006600C
Address	B-14,Ratlam Kothi, Kanchan Bagh Main Road, Indore - 452001 (M.P.)
Experience	Fadnis & Gupte LLP, Chartered accountants registered with Institute of Chartered Accountants of India (ICAI) having its offices at Indore, Bhopal and Mumbai. It has the team of Professionals having positive approach to provide expert and professional services with due care of professional ethics. Fadnis & Gupte LLP has been in the profession for over 39 years. They provide varied services which include Direct & Indirect Taxation, Audit matters of Insurance sector, Banking Sector, Central Statutory Audits and related Advisory services covering a wide range of sub activities related to the profession.

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Auditor with the existing directors on the board of Company.

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of Fadnis & Gupte LLP, Chartered Accountants (FRN: 006600C) as statutory auditor)

- I. Reason for Change:-** Proposed to appoint Fadnis & Gupte LLP, Chartered Accountants (FRN: 006600C) as Statutory Auditor of the Company
- II. A) Date of Appointment:-** Subject to approval of members from conclusion of ensuing 31st Annual General Meeting
- B) Term of Appointment: -** 5 years i.e. from conclusion of 31st Annual General Meeting to conclusion of 36th Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Appointment of Statutory Auditor
Firm Name	M/s. Fadnis & Gupte LLP, Chartered Accountants
FRN	006600C
Address	B-14,Ratlam Kothi, Kanchan Bagh Main Road, Indore – 452001 (M.P.)
Experience	Fadnis & Gupte LLP, Chartered accountants registered with Institute of Chartered Accountants of India (ICAI) having its offices at Indore, Bhopal and Mumbai. It has the team of Professionals having positive approach to provide expert and professional services with due care of professional ethics. Fadnis & Gupte LLP has been in the profession for over 39 years. They provide varied services which include Direct & Indirect Taxation, Audit matters of Insurance sector, Banking Sector, Central Statutory Audits and related Advisory services covering a wide range of sub activities related to the profession.

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Auditor with the existing directors on the board of Company.

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary and Compliance Officer
M. No.- A36520