

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 as amended from the to time.

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 Directors of the Company.

Disclosure & Brief Profile of Directors 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

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 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 Mr. Tarun Kumar Baldua (DIN: 02212645) as an Additional as well as Non Executive Independent Director)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:- 20th July, 2023

B) Term of Appointment:- 5 years, i.e 20th July, 2023 to 19th July, 2028

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Tarun Kumar Baldua
Fathers name	Mr. Balkrishan Baldua
Director Identification No.	02212645
Permanent Account No.	ABAPB9375L
Date of Birth	18 th December 1962
Age	60 years
Education/ Qualification	Chartered Accountants
Experience	37 years' experience in Operations, Finance, and marketing
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors:- No relationship with any director of the company.

Further, In Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Tarun Kumar Baldua (DIN: 02212645) and Mr. Anshul Agrawal (DIN: 08058452), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SWASTIKA INVESTMART LIMITED

CS 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 Mr. Anshul Agrawal (DIN: 08058452) as an Additional Non Executive Independent Director)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:- 20th July, 2023

B) Term of Appointment:- 5 years, i.e 20th July, 2023 to 19th July, 2028

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Anshul Agrawal
Fathers name	Mr. Om Prakash Agrawal
Director Identification No.	08058452
Permanent Account No.	AJKPA8692B
Date of Birth	28 th Feb, 1987
Age	36 years
Education/ Qualification	B.Tech (IIT Delhi)
Experience	15 year experience in Operations, Administration, Finance and HR etc.
No. of company/ies in which directorship held except appointee company.	Nil

IV. Disclosure of Relationship between Directors:- No relationship with any director of the company.

Further, In Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Tarun Kumar Baldua (DIN: 02212645) and Mr. Anshul Agrawal (DIN: 08058452), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SWASTIKA INVESTMART LIMITED

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