



**SWARAJ SUITING LIMITED**  
WEAVING THE FUTURE

Date: 04-10-2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Company Symbol: **SWARAJ**

Scrip Code: **544861**

Dear Sirs,

**Subject: Intimation of Reconstitution of various committees of board of directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Regulations 18, 19, and 20 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors, at its meeting held today i.e., October 04, 2026, has approved the reconstitution of the following Committees with effect from 04<sup>th</sup> October, 2026:

**A. Audit Committee:**

| S.no | Composition                     | Category                           |
|------|---------------------------------|------------------------------------|
| 1    | Mrs. Amreen Sheikh-Chairperson  | Non-Executive-Independent Director |
| 2    | Mr. Manoj Mansinghka- Member    | Non-Executive-Independent Director |
|      | Mrs. Anam Hamid-Member          | Non-Executive-Independent Director |
| 3    | Mr. Mohammed Sabir Khan- Member | Executive-Managing Director        |

**B. Nomination and Remuneration Committee:**

| S.no | Composition                    | Category                           |
|------|--------------------------------|------------------------------------|
| 1    | Mrs. Amreen Sheikh-Chairperson | Non-Executive-Independent Director |
| 2    | Mrs. Anam Hamid- Member        | Non-Executive-Independent Director |
| 3    | Mr. Manoj Mansinghka- Member   | Non-Executive-Independent Director |

**C. Stakeholders' Relationship Committee:**

| S.no | Composition                     | Category                           |
|------|---------------------------------|------------------------------------|
| 1    | Mrs. Anam Hamid-Chairperson     | Non-Executive-Independent Director |
| 2    | Mrs. Amreen Sheikh-Member       | Non-Executive-Independent Director |
| 3    | Mr. Mohammed Sabir Khan- Member | Executive - Managing Director      |
| 4    | Mr. Nasir Khan- Member          | Executive - Whole Time Director    |



Corporate Office - F- 483 to F-487,  
RIICO Growth Center, Hamirgarh,  
Bhilwara, RJ 311001

+91 88750 16161  
Tel- +91 97820 32618  
+91 94134 85033

CIN- L18101RJ2003PLC018359  
E-mail- Info@swarajsuiting.com  
Website- www.swarajsuiting.com



## SWARAJ SUITING LIMITED

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The above information is also made available on the website of the Company at [www.swarajsuiting.com](http://www.swarajsuiting.com).

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

**For Swaraj Suiting Limited**

RAHUL KUMAR VERMA  
Digitally signed by RAHUL KUMAR VERMA  
Date: 2026.10.04 23:35:50  
+05'30'

**Rahul Kumar Verma**  
**Company Secretary**  
**& Compliance Officer**



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