

Date: 28.07.2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Ms. Adithi Rathore (DIN: 11473799) vide letter dated July 28, 2026, has submitted her resignation as an Independent Director of the Company with effect from July 28, 2026 (close of business hours) due to personal reasons. Consequently, she shall also cease to be the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors of the Company.

The resignation letter submitted by Ms. Adithi Rathore is enclosed herewith.

Ms. Adithi Rathore has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as "**Annexure-A**".

Kindly take the above information on your records.

Thanking You.
Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

Guddi Bajpai
Company Secretary & Compliance Officer



“Annexure-A”

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Adithi Rathore (DIN: 11473799), from the post of Independent Director of the Company with immediate effect, due to personal reasons.
2	Date of Cessation	Resigned with effect from the close of business hours of July 28, 2026.
3	Brief Profile (in case of Appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Adithi Rathore (DIN: 11473799) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Adithi Rathore
Rajpura House, Near Karni Singh Stadium, Bikaner, Rajasthan-334001

July 28, 2026

To,
The Board of Directors of
Sword-Edge Commercials Limited
Office No. 402, Indira Bhavan, Plot No. 18,
4th Road, Khar West, next to Hotel Regal Enclave,
Mumbai, Maharashtra- 400052

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

This is for your information that due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. i.e. July 28, 2026 (Close of business hours). Kindly accept this resignation letter as Independent Director of the Board and member of all the Committees and relive me from my duties with immediate effect i.e. July 28, 2026.

I confirm that there is no other material reason of resignation other than provided as above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchange.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Adithi Rathore
DIN: 11473799