



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 06-09-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 (LODR) : – Outcome of Board Meeting

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Sunday, September 06, 2026**, inter alia, considered and approved the following matters:

1. Considered and approved the Board's Report , Corporate Governance Report along with all its annexure(s) and the Management Discussion & Analysis Report for the Financial Year ended March 31, 2026.
2. Considered and fixed the day, date, time and mode of 23rd Annual General Meeting (AGM) of the Company and approved Notice to the shareholders. AGM details are as under.

Day	Date	Time	Mode
Wednesday	30 th September, 2026	01.00 P.M	Thorough Video Conferencing (VC) or Other Audio Visual Means (OAVM)

3. Considered and approved **Wednesday, 23rd September, 2026** as cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.
4. Considered and approved the appointment of Mr. Sanjay Somani proprietor of Sanjay Somani & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process of 23rd Annual General Meeting of the Company, in a fair & transparent manner in accordance with applicable laws, regulations.



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



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5. Considered and recommended, the re-appointment of Mrs. Amreen Sheikh (DIN: 09027151) as Non-Executive Independent Director of the Company for a second term of five years commencing October 5, 2026 and ending on October 04, 2031, subject to the approval of the members in the ensuing Annual General Meeting of the Company by way of a Special Resolution;
6. Considered and recommended, the appointment of Mr. Manoj Mansinghka (DIN: 00025279) as Non-Executive Independent Director of the Company for a term of five years with effect from October 01, 2026, subject to the approval of the members in the ensuing Annual General Meeting of the Company by way of a Special Resolution.

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Board Meeting commenced at 07:30 P.M. and concluded at 08:40 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary and
Compliance Officer

Date: September 06, 2026

Place: Bhilwara



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Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Mrs. Amreen Sheikh (DIN: 09027151)	Mr. Manoj Mansinghka (DIN:00025279)
Reason for Change	Re-appointment as Non-Executive Independent Director for a 2 nd term of 5 consecutive years, not liable to retire by rotation. Present tenure of her will expire on October 04, 2026.	Appointment as Non-Executive Independent Director for a 1 st term of 5 consecutive years not liable to retire by rotation
Date of Appointment	05 th October, 2026 subject to the approval of shareholders	01 st October, 2026 subject to the approval of shareholders
Term of appointment	For a period of five years w.e.f. October 05, 2026 to October 04, 2031, subject to the approval of shareholders	For a period of five years w.e.f. October 01, 2026 to September 30, 2031, subject to the approval of shareholders
Brief Profile	Mrs. Sheikh holds B.Com and M.Com degrees in Business Management from M.D.S. University, Ajmer, Rajasthan, and is a qualified Company Secretary. She is currently associated with M/s Obra-C Badaun Transmission Limited as Company Secretary. She has experience in accounts, direct and indirect taxation, secretarial and regulatory matters, with expertise in compliance and corporate governance.	Mr. Manoj Mansinghka is a Commerce Graduate (B.Com.) and holds a Diploma in Export & Import Trade Business from K.C. College, Mumbai. He is the Founder and Promoter of Sharda Syncotex Private Limited and possesses over 28 years of rich and diverse experience in the textile industry. Over the course of his career, he has developed extensive expertise in textile manufacturing, particularly in the weaving and spinning segments. Under his leadership, Sharda Syncotex Private Limited established a strong presence in international markets and was recognized as a One Star Export House by the Directorate General of Foreign Trade (DGFT), Ministry of Commerce and Industry, Government of India.



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Disclosure of relationship between Directors inter-se	N.A	N.A
Confirmation on the debarment of person appointed as director	Mrs. Amreen Sheikh is not debarred from holding the office of Director by any SEBI order or any other such authority	Mr. Manoj Mansinghka is not debarred from holding the office of Director by any SEBI order or any other such authority



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