



**SWADESHI INDUSTRIES AND
LEASING LIMITED**

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.

swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date September 15th, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Intimation pursuant to Regulation 30 SEBI (LODR) Regulation, 2015 for
Appointment of Independent directors of the Company.

Dear Sir,

We wish to inform you that the shareholders of the Company, at the Annual General Meeting held on 15th September 2026, approved changes in the composition of the Board of Directors of the Company.

The details of the changes in the Board, including particulars of appointment are set out in the Annexure -A to this intimation.

This intimation is being made in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma,

DIRECTOR

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai

Encl.: Certified Copy of the Annual General Meeting Resolution

Brief profile of Mr. Dilip Jagdish Pendse as an Independent Director

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+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with
SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Name of Independent Director - Mr. Dilip Jagdish Pendse

Sr No	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
2	Date of appointment & term of appointment	Appointment with effect from September 15 th , 2026 as an Independent Director of the Company, who shall be not liable to retire by rotation, to hold office for a term of five consecutive years.
3	Brief profile (in case of appointment)	A seasoned banking and finance professional with over three decades of diverse leadership experience across Cooperative Banks, NBFCs, And Financial Institutions. A Chartered Accountant (1992) and Law Graduate, Mr. Dilip Jagdish Pendse is also certified to serve as an Independent Director (IICA, MCA - 2025) and empaneled as an Arbitrator under the Multi State Cooperative Societies Act. His career highlights includes spearheading GST implementation, upgrading risk management frameworks, improving AML systems, and

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		successfully leading mergers, recoveries, and credit growth initiatives. He has been a regular faculty for ICAI and cooperative banking forums, served on the RBI Risk Management Committee for UCBs, and is recognized for his governance- driven approach, regulatory compliance expertise, and Ability to strengthen institutional systems.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Dilip Jagdish Pendse is not debarred by virtue of any SEBI order or any other such authority.

You please also take on record the above said information as required to be disclosed by the company.

Thanking You,

Yours Faithfully,

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma

DIRECTOR

Jayshree Radheshyam Sharma

Director

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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF SWADESHI INDUSTRIES AND LEASING LTD HELD ON TUESDAY 15TH SEPTEMBER 2026 AT 11:00 A.M THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS(OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 303, APOLLO ARCADE, PREM CO-OP SOC LTD, R.K. SINGH MARG, MOGRA PADA, ANDHERI EAST, MUMBAI, MAHARASHTRA, INDIA,400069 IS DEEMED VENUE.

APPOINTMENT OF MR. DILIP JAGDISH PENDSE (DIN:11348152) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and Regulation 17(1C), Regulation 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Dilip Jagdish Pendse (DIN: 11348152), who was appointed as an Additional Director of the Company with effect from May, 28, 2026 and who is eligible for appointment as an Independent Director and has submitted the requisite declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years.

//CERTIFIED TRUE COPY//

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Shalwa,

Jayshree Radheshyam Shalwa

Director

DIN: 02754812

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

APPOINTMENT OF MR. DILIP JAGDISH PENDSE (DIN:11348152) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Additional Independent Directors of the Company with effect from May 28, 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, subject to approval of the Members of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Mr. Dilip Jagdish Pendse as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, subject to approval of the Members.

The Company has received from Mr. Dilip Jagdish Pendse all the requisite declarations and confirmations, including a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 ("Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). He has also confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated to impair or impact his ability to discharge his duties with an objective and independent judgement.

Mr. Dilip Jagdish Pendse has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act and has given his consent to act as a Director in Form DIR-2. The Company has also received the requisite disclosures from him in accordance with the applicable provisions of the Act and SEBI LODR Regulations.

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In the opinion of the Board, Mr. Dilip Jagdish Pendse fulfils the conditions specified under the Act, the rules made thereunder and the SEBI LODR Regulations for appointment as an Independent Director and is independent of the management of the Company. The Board is of the opinion that his knowledge, experience and expertise would be of significant benefit to the Company and that his association with the Board would contribute towards strengthening the governance and oversight of the Company.

For Swadeshi Industries and Leasing Ltd
SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma,

Jayshree Radheshyam Sharma **DIRECTOR**
Director

DIN: 02754812

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