



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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Members of the Company at its 42nd Annual General Meeting held on 15th September 2026 has Appointed CS Dipika Kataria, Practising Company Secretary (C.P. 9526) as the secretarial Auditor of the Company.

The particulars of the appointment of Mrs. Dipika Kataria (C.P. 9526) as Secretarial Auditor of the company are set out in **Annexure A**.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,

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

Jayshree R. Sharma

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai

DIRECTOR

+91 93226 61576
+91 93231 00002
+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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The particulars of the appointment of Mrs. Dipika Kataria (C.P. 9526) as Secretarial Auditor of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Secretarial Auditor of the company at its 42 nd Annual General Meeting for a term of five consecutive financial years.
3.	Brief profile (in case of appointment)	Mrs. Dipika Kataria (C.P. 9526) is a reputed company secretary with extensive experience of more than 16 years in conducting secretarial audits for listed entities and is having experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	NA

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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 SECRETARIAL AUDITOR

“RESOLVED THAT pursuant to the provisions of Section 204, regulation 24A of SEBI Listing Obligation and Disclosure Requirement 2015 other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the Act and rules made thereunder, CS Dipika Kataria, Practising Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years, to conduct the Secretarial Audit of the Company and issue the Secretarial Audit Report for the respective financial years, on such remuneration as may be determined by the Board of Directors in consultation with the Secretarial Auditor.

//CERTIFIED TRUE COPY//

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma

Jayshree Radheshyam Sharma **DIRECTOR**
Director

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT 2013**

The provisions of Section 204 of the Act, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, require the prescribed class of companies to obtain a Secretarial Audit Report from a Company Secretary in Practice.

Accordingly, based on the recommendation of the Audit Committee & Board of Directors, the Company proposes to appoint CS Dipika Kataria, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive financial years, to conduct the Secretarial Audit of the Company and issue the Secretarial Audit Report for the respective financial years.

CS Dipika Kataria has given her consent to act as the Secretarial Auditor of the Company and has confirmed that her appointment, if made, shall be in accordance with the applicable provisions of the Act and the rules made thereunder. She has also confirmed that she is eligible and satisfies the prescribed criteria for appointment as Secretarial Auditor.

For Swadeshi Industries and Leasing Ltd

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Jayshree Radheshyam Sharma
Director

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