

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013

E mail: swatiprojectsltd@gmail.com

Phone: +91 9988796071

Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

23rd October, 2026

Reg: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
"Listing Regulations".

Sub: Appointment of Executive Professional Director

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e., 23rd October, 2026, at 4:30 P.M and concluded at 5:00 P.M and on the recommendation of Nomination and Remuneration Committee, the board approved appointment of Ms Pooja Randar (DIN:-10285069) as an Additional Director (till the next general meeting) designated as Executive Professional Director.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Ms Pooja Randar (DIN:-10285069) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and approval from RBI has also been obtained.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Company Secretary/ Compliance Officer
Papia Naskar

CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

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Disclosures of information pursuant to Regulation 30 of Listing Resolution read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

Sr. No.	Particulars	Ms. Pooja Randar
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Ms Pooja Randar (DIN:-10285069) as an Additional Director designated as Executive Professional Director.
2.	Date of Appointment	23-10-2026
3.	Brief Profile (in case of Appointment)	Pooja Randar is an enterprising professional and co-founder of Ranz Saloon Solutions Private Limited, bringing a dynamic blend of industry expertise in the skincare, beauty, and salon business, combined with a strategic understanding of sales, operations, and financial services. She holds a Bachelor's degree in Commerce (Honours), and has garnered extensive experience in the beauty and wellness domain, having been actively engaged in the skincare and salon business for several years. Her deep understanding of customer preferences, market dynamics, and service delivery standards has enabled her to lead operations effectively and drive business expansion. Her strong acumen in sales has directly contributed to client acquisition and retention, positioning her ventures for long-term success. Capitalizing on her domain expertise, she co-founded Ranz Saloon Solutions Pvt. Ltd., a forward-thinking venture established with a vision to offer high-quality salon solutions and services. Under her guidance, the company is building a brand centered around customer satisfaction, innovation, and operational excellence. In addition to her entrepreneurial journey in the salon industry, Pooja has also amassed valuable experience in the financial services sector, particularly in Non-Banking Financial Companies (NBFCs). With around two years of active involvement in the NBFC space, she currently serves as a Director in an NBFC, where she has played a vital role in financial planning, funding strategies, and investment decision-making. Her leadership has been instrumental in identifying investment opportunities, optimizing capital allocation, and ensuring regulatory compliance, thereby contributing significantly to the company's financial health and strategic direction.

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		Pooja Randar's unique combination of experience across consumer-facing businesses and financial services positions her as a versatile leader capable of driving growth across diverse sectors.	
4.	Disclosure of relationships between Directors (in case appointment)	Not related with any other Director of the Company.	
5	Name of the listed entities in which appointing director holds directorship including the category of directorship and membership or committee, if any	NIL	