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

06th November, 2026

Sub: In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company- Resignation of Non - Executive Promoter 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., Friday ,06th November, 2026, at 4:30 P.M ,accepted Resignation of Mr. Shreegopal Daga (DIN: 00397379) as Non-Executive Promoter Director of the Company.

Consequent to their resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws. Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure. This shall be uploaded on the website of the Company. You are requested to take the same on record.

Conclusion of the meeting at : 5P.M

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Papia Naskar

Company Secretary/ Compliance Officer
Papia Naskar

Swati Projects Limited Kolkata

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	Shreegopal Daga (DIN: 00397379)
1.	Reason for change viz., ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mr. Shreegopal Daga (DIN: 00397379) as an Non Executive Promoter Director of the company.
2.	Date of Resignation	27-10-2026
3.	~~Brief~~ Profile (in case of Appointment)	N.A
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 resigning director holds directorship including the category of directorship and membership or committee, if any	NIL
6	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith

Kindly take the above information on record and acknowledge receipt.

Thanking You.
Yours faithfully,

For Swati Projects Limited

Papia Naskar

Company Secretary/ Compliance Officer
Papia Naskar

Swati Projects Limited Kolkata

Shreegopal Daga
DIN: 00397379
1, Joshi Colony, Mall Road
Amritsar – 143001, Punjab, India
Office Address: Daga House, Mahna Singh Road,
Amritsar-143001, Punjab, India

To
The Board of Directors,
M/s. Swati Projects Limited,
CIN: L65993WB1983PLC036332
13, Ganesh Chandra Avenue,
Kolkata-700013

27th October, 2026

Dear Sir,

Sub.: **Resignation from the post of Director of the Company**

I, Shreegopal Daga, having DIN: 00397379, hereby tender my resignation from the post of Director of Swati Projects Limited due to personal reasons with effect 27th October, 2026. I request the Board to accept my resignation and relieve me from the duties of Director of the Company.

Further, kindly arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect. I shall be highly obliged for the same.

Thanking you,

Yours faithfully,

Accepted w.e.f 27.10.2026
Swati Projects LTD.
Rani Todi
CEO

Shreegopal Daga
Director
DIN: 00397379

CC:

To
Audit Committee of M/s. Swati Projects Limited
Nomination & Remuneration Committee of M/s. Swati Projects Limited
Stakeholders Relationship Committee of M/s. Swati Projects Limited