

September 16, 2026

SECL/SEC/2026-27

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEGE

Dear Sir / Madam,

Sub: Intimation for resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Manish Kumar (DIN: 08881293) vide letter dated September 16, 2026, has submitted his resignation as an Independent Director of the Company with effect from September 16, 2026 (close of business hours) due to personal reasons. Consequently, he shall also cease to be the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors of the Company.

The resignation letter submitted by Mr. Manish Kumar is enclosed herewith.

Mr. Manish Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as "Annexure-A".

Kindly take the above information on your records.

Thanking You.

Your faithfully

FOR SWORD-EDGE COMMERCIALS LIMITED

Guddi Bajpai
Company Secretary & Compliance Officer

SWORD-EDGE COMMERCIALS LIMITED



022-20860541



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Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No.18, 4th Road, Khar (W) Mumbai MH-400052

CIN: L66190MH1985PLC036687 | GST NO: 27AAACR4462J3Z6

TAN NO: MUMS99246A

“Annexure-A”

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Manish Kumar (DIN: 08881293), from the post of Independent Director of the Company with immediate effect, due to personal reasons.
2	Date of Cessation	Resigned with effect from the close of business hours of September 16, 2026.
3	Brief Profile (in case of Appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Kumar (DIN: 08881293) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SWORD-EDGE COMMERCIALS LIMITED

 022-20860541  www.swordedge.in

 investors@swordedgecommercials.in

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TAN NO: MUMS99246A

Manish Kumar
24, Vivekanand Puram, Pashim Puri Sikandra, Agra, Sikandra, Fatehabad, Agra, Uttar Pradesh – 282007

Date: 16th September, 2026

To,
The Board of Directors of
Sword-Edge Commercials Limited
Office No. 402, Indira Bhavan, Plot No. 18,
4th Road, Khar West, next to Hotel Regal Enclave,
Mumbai, Maharashtra- 400052

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

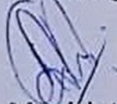
This is for your information that due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. i.e. September 16, 2026 (Close of business hours). Kindly accept this resignation letter as Independent Director of the Board and member of all the Committees and relive me from my duties with immediate effect i.e. September 16, 2026.

I confirm that there is no other material reason of resignation other than provided as above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchange.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Manish Kumar
DIN: 08881293