



**SWADESHI INDUSTRIES AND
LEASING LIMITED**

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

CIN: L46411MH1983PLC031246

Date: August 12, 2026

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

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

Dear Sir,

We would like to inform that the Company has changed the internal and secretarial Auditor as per annexure at the Board meeting held on 12th August, 2026.

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
DIRECTOR

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai

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+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 HRJ & Associates as the Internal 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 Internal Auditor of the company
3.	Brief profile (in case of appointment)	M/s HRJ & Associates is a well-established Chartered Accountancy firm with extensive expertise in audit, accounting, taxation, and related financial services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA


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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
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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