

# SWARAJ ENGINES LIMITED

**Works:**

Plot No. 2, Indl. Focal Point,  
Phase-IX, S.A.S. Nagar  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)  
Tel.: 0172-2234941-47, 2234950

The logo for Swaraj, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH  
1<sup>st</sup> September, 2026

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Scrip Code: 500407**

**National Stock Exchange of India Limited**

Capital Market-Listing, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
Email: cmlist@nse.co.in

**Scrip Name: SWARAJENG**

**Sub : Cessation of Director - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that, the Shareholders of the Company had approved the appointment of Mr. Devjit Sarkar (DIN: 10745850) as Director and also as Whole Time Director designated as Whole Time Director & Chief Executive Officer of the Company for a period from 1st September, 2024 to 31st August, 2026. Mr. Devjit Sarkar would cease to hold office as Director and also as Whole Time Director of the Company from 1<sup>st</sup> September, 2026, upon completion of his tenure as approved by the Shareholders of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Swaraj Engines Limited**

**(Rajesh K. Kapila)**  
**Company Secretary**

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## Annexure A

### Details of Mr. Devjit Sarkar (DIN: 10745850)

| Sr. No. | Details of Events that need to be provided                                                                                                                                                               | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)      | reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise                                                                                                                  | The Shareholders of the Company had approved the appointment of Mr. Devjit Sarkar (DIN: 10745850) as Director and also as Whole Time Director designated as Whole Time Director & Chief Executive Officer of the Company for a period from 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2026. Mr. Devjit Sarkar would cease to hold office as Director and also as Whole Time Director of the Company from 1 <sup>st</sup> September, 2026, upon completion of his tenure as approved by the Shareholders of the Company. |
| b)      | date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> ;                                                                                                            | 1 <sup>st</sup> September, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| c)      | brief profile (in case of appointment);                                                                                                                                                                  | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| d)      | disclosure of relationships between directors (in case of appointment of a director);                                                                                                                    | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| e)      | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 <sup>th</sup> June, 2018. | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |