

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

15th April, 2026

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

Sub: Resignation of Whole Time 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 outcome of the Board of Directors meeting held on today i.e., 15th April, 2026 inter alia:-

The Board took note of the resignation of Mr Ravi Todi (DIN; 11511076) from the post of Whole Time Director of the company with effect from 15/04/2026.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith.

Further, Mr Shreegopal Daga Director of the company be and is hereby authorised to sign and file Form DIR-12 and any other documents with the Registrar of Companies regarding the resignation of the director

The board meeting commenced at 3:30 pm and concluded at 4:30 p.m

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreegopal

Digitally signed by
Shreegopal Daga

Date: 2026.04.15

16:36:03 +05'30'

Daga
ShreeGopal Daga

Director

DIN: 00397379

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

Date: - 07/04/2026

From
Ravi Todi
121/4R, Manicktala Main Road
Kolkata- 700054

To
The Board of Directors,
M/s Swati Projects limited
13, Ganesh Chandra Avenue
Room No: -12, Kolkata-700013

Sub: Resignation from the post of Whole Time Director of the Company

Dear Sir,

I, Ravi Todi having DIN 11511076 hereby tender my resignation from the post of Whole Time Director of Swati Projects Limited due to my preoccupation and personal reasons, with immediate effect which may please be accepted.

Please file necessary Form / Return with R.O.C under intimation to me.

I place on record a note of appreciation for co-operation extended to me during my tenure as Whole Time Director of the company.

Thanking you,

Yours faithfully,

Ravi Todi

Ravi Todi
DIN No: - 11511076
Whole Time Director

Accepted w.e.f 15.4.26

Shreegopal Daga
Digitally signed by
Shreegopal Daga
Date: 2026.04.15
16:37:14 +05'30'

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Annexure-1

Disclosures of information pursuant to Regulation 30 of Listing Resolution read with. SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ,

Sr. No.	Particulars	Resignation of Mr Ravi Todi
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr Ravi Todi Due to preoccupation & personal reason
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the closure of Business Hours on April 15, 2026
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between Directors (in case appointment)	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership or committee, if any	NA

Shreego
pal Daga

Digitally signed by
Shreegopal Daga
Date: 2026.04.15
16:37:39 +05'30'