

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

24th February, 2026

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

Sub: Resignation of Managing 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., 24th February, 2026 inter alia:-

The Board took note of the resignation of Mr Shreegopal Daga (DIN; 00397379) from the post of Managing Director of the company with effect from 24/02/2026.

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 Ravi Todi Whole Time 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 6:30 p.m
Kindly take the above information on record and acknowledge receipt.
Thanking You.
Yours faithfully,

For Swati Projects Limited

Swati Projects Limited

Ravi Todi

Whole Time Director

Ravi Todi
Whole Time Director
DIN: 11511076

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

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

16th February, 2026

Dear Sir,

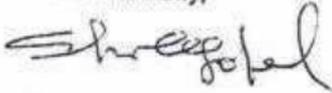
Sub.: Resignation from the post of Managing Director of the Company

I, Shreegopal Daga, having DIN: 00397379, hereby tender my resignation from the post of Managing Director of Swati Projects Limited due to personal reasons with effect 16th February, 2026. I request the Board to accept my resignation and relieve me from the duties of Managing 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,



Shreegopal Daga
Managing 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

Accepted w.e.f 24.02.26
Swati Projects Limited
Ravi Badi
Whol Time Director

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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 Shreegopal Daga
1	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr Shreegopal Daga. As Mr Shreegopal Daga age is 86 years old and due to personal reasons. (Health issue)
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the closure of Business Hours on February 24, 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

Swati Projects Limited

Ravi Todi

Whol Time Director