

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

SSL/22-23/CS/018

Date: 24.08.2022

To,

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INEOGMR01016**

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 – Outcome of 03/2022-23 Board Meeting held on Wednesday, August 24, 2022

Dear Sir/Madam,

This is with reference to captioned subject we wish to inform you that the 03/2022-23 Meeting of the Board of Directors of the Company was held on Wednesday, August 24, 2022, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely :-

1. Considered and approved the Board's Report, along with its annexure(s) and Management Discussion & Analysis for the financial year 2021-22 ended March 31, 2022;
2. Re-appointment of Mr. Ramesh Agarwal (DIN: 01407724) as an Independent Director for the second term from 05.10.2022 to 04.10.2027, subject to the approval of the shareholders of the Company; **(Annexure-A)**
3. Increase borrowing power under Section 180(1)(c) of the Companies Act, 2013 up to Rs.500/-Crore, subject to the approval of the shareholders of the Company;
4. Increase the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 up to Rs.500/-Crore, subject to the approval of the shareholders of the Company;
5. Approved and considered the Notice of 19th Annual General Meeting ("AGM"). The date, time and venue for the 19th AGM are as follows:

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Day and Date of the AGM	Time	Venue
Monday, September 26, 2022	01.00 P.M.	Through Video Conferencing (VC)/ other audio-visual means (OAVM)- will be connected from the Conference of the Company at F-483-487, RIICO Growth Centre, Hamirgarh, Bhilwara-311025.

[The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, is enclosed]

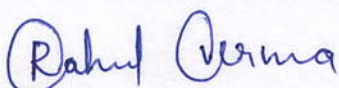
6. Approved other business items with the permission of Chair

The meeting was commenced at 02:00 P.M. and concluded at 03:40 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited



Rahul Kumar Verma
Company Secretary &
Compliance Officer



Enclosed : a/a

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Re-appointment of Mr. Ramesh Agarwal (DIN: 01407724):

Annexure- A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
01	Reason for Change	Re-appointment for a second term as an "Independent Director" subject to approval of the shareholders
02	(a) Re-appointment effective term (b) Term of appointment	05.10.2022 Five years w.e.f. 05.10.2022 to 04.10.2027
03	Brief Profile	Mr. Ramesh Agarwal is 54 years of age. He is B.Com graduate from University of Rajasthan. He engaged in own business in textile and Solar Energy industry. He has vast industrial experience of more than 36 years in textile industry. Currently he held the Directorship in five Companies out of which he is Managing Director of M/s Suraj Universal Limited, a Company engaged in textile business.
04	Disclosure of relationship between Directors	N.A

