

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/046

Date: 08/09/2023

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: **INE0GMR01016**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 (LODR) : – Outcome of Board Meeting

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, 08th September, 2023, inter alia, have:

1. Considered and approved the Board's Report, along with its annexure(s) and Management Discussion & Analysis for the Financial Year 2022-23 ended on March 31, 2023.
2. Considered and approved the re-appointment of Mr. Mohammed Sabir Khan [DIN:00561917] as Managing Director for the five years effective from January 01, 2024, subject to the approval of shareholders of the Company.
3. Considered and approved the re-appointment of Mrs. Samar Khan [DIN:01124399] as Whole Time Director designated as Executive Director for the five years effective from January 01, 2024, subject to the approval of shareholders of the Company.
4. Considered and approved the re-appointment of Mr. Nasir Khan [DIN:07775998] as Whole Time Director designated as Executive Director for the five years effective from January 01, 2024, subject to the approval of shareholders of the Company.
5. Considered and fixed the day, date, time and mode of 20th Annual General Meeting (AGM) of the Company and approved Notice to the shareholders. AGM details are as under.

Day	Date	Time	Mode
Saturday	30 th September, 2023	01.00 P.M	Thorough Video Conferencing (VC) or Other Audio Visual Means (OAVM)

6. Considered and approved **Saturday, 23rd September, 2023** as **cut-off date** for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.

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7. Considered and approved the appointment of Mr. Sanjay Somani proprietor of Sanjay Somani & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process of 20th Annual General Meeting of the Company, in a fair & transparent manner in accordance with applicable laws, regulations.

The details pertaining to re-appointment of Mr. Mohammed Sabir Khan, Mrs. Samar Khan and Mr. Nasir Khan are enclosed herewith as Annexure A.

This disclosure is being submitted in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and Mr. Rahul Kuamr Verma, Company Secretary & Compliance Officer is authorized to making disclosure to Stock Exchange under this regulation, his contact no. is +919660630663 and mail id is cs@swarajsuiting.com.

The above announcements are also being made available on the website of the Company at www.swarajsuiting.com.

The meeting commenced at 03.00 P.M. (IST) and concluded at 04.20 P.M (IST).

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer
M. No.-F12348

Encl.: As above

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Annexure- A

Details pertaining to re-appointment of Mr. Mohammed Sabir Khan as Managing Director, Mrs. Samar Khan and Mr. Nasir Khan as Whole Time Director designated as Executive Directors of Swaraj Suiting Limited (Swaraj):

S. N.	Particulars	Mr. Mohammed Sabir Khan	Mrs. Samar Khan	Mr. Nasir Khan
01	Reason for Change	Re-appointment as Managing Director (MD), his present tenure as MD will concluded on December 31, 2023	Re-appointment as Whole Time Director (WTD), her present tenure as WTD will concluded on December 31, 2023	Re-appointment as Whole Time Director (WTD), his present tenure as WTD will concluded on December 31, 2023
02	(a) Re-appointment effective date (b) Term of appointment	January 01, 2024 He appointed as MD for five years effective from January 01, 2024, subject to shareholders approval.	January 01, 2024 She appointed as WTD designated as Executive Director for five years effective from January 01, 2024, subject to shareholders approval.	January 01, 2024 He appointed as WTD designated as Executive Director for five years effective from January 01, 2024, subject to shareholders approval.
03	Brief Profile	Mr. Mohammad Sabir Khan, aged 49 years, is the Chairman and Managing Director of the Company. He holds bachelor degree in commerce. He is also serve as a member various Committee of the Board. He is having a strong network in the textile market and is good in management skills. Being a Managing Director, he has also assisted the Board in making business strategies, formation of policies, technological up	Mrs. Samar Khan, aged 43 years, promoted the Swaraj as a Director and thereafter was appointed as Whole Time Director of the Company in January, 2021. She has gained over 19 years of working experience in the textile industry. She is looking the office administration matters and managing internal affairs of the business.	Mr. Nasir Khan, aged 25 years, joined the Swaraj in 2016, thereafter he was appointed to the Board of Swaraj in January, 2019. Mr. Khan was designated as Executive Director of Swaraj in January 2021. He is also member of Stakeholders Relationship & CSR Committee of the Board. He leads the financial stewardship of the Company including growth and M&A strategy, financing

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		<p>gradation plan and new product development.</p> <p>Swaraj Suiting Limited was the idea conceived by him. He has vast industrial experience of more than 23 years in the textile industry. He is also the secretary of the Synthetic Weaving Mills Association.</p>		<p>strategy, investor relations, enterprise risk management, financial operational control.</p>
04	Disclosure of relationship between Directors	<p>He is husband of Mrs. Samar Khan and father of Mr. Nasir Khan, Whole Time Directors of the Company</p>	<p>She is wife of Mr. Mohammed Sabir Khan, Managing Director and mother of Mr. Nasir Khan, WTD of the Company.</p>	<p>He is son of Mr. Mohammed Sabir Khan, MD and Mrs. Samar Khan, WTD of the Company</p>