SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street, Mumbai- 400001

14th August, 2024

Sub: Intimation on the outcome of the Board Meeting held on 14th August, 2024 and disclosure under Regulation 30 & 33 of SEBI Listing Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e., 14th August, 2024, which commenced on 04:30 pm and concluded on 06:30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both standalone and consolidated) for the quarter ended on 30th June, 2024 along with Auditor's Limited Review Report on (a) standalone and (b) consolidated unaudited financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Attached herewith are the following:

1. Statement of Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2024 along Auditor's Limited Review Report.
2. Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30th June, 2024 as per SEBI (LODR) Regulations, 2015.
3. Declaration of Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015.
4. Board of Directors has accepted the resignation letter of our Director's Sri Anurag Daga (DIN: 05239623) & Smt. Vatsala Daga (DIN: 08820036). Copy of acceptance of Resignation Letter enclosed herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

Chief Financial Officer
Name: Shashi Kumar

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B, J.L. BAJAJ STREET

M MODI & ASSOCIATES
CHARTERED ACCOUNTANTS

H. O. The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata – 700 091, M: 9831076215/9831532108, email: cammodi@accountant.com, Website: www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company') for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 14th August, 2024

For M MODI & ASSOCIATES
Chartered Accountants
FRN: 319141E

MAHESH KUMAR MODI
Digitally signed by MAHESH KUMAR MODI
Date: 2024.08.14 15:57:33 +05'30'

(M K MODI)
Partner
(Membership No. 054366)
UDIN: 24054366BKGYJL3796

B.O.: 114/13, Amritpuri, Gali No. – 13, Garhi East of Kailash, New Delhi – 110065. M: 9425811241
Kochar Panchsheel, Block-1, Flat-W9, 129, CTH Road, Ambattur, Chennai – 600098. M: 9884855214

SWATI PROJECTS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

in Lakhs

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2024 (UNAUDITED)	30.06.2023 (UNAUDITED)	31.03.2024 (AUDITED)
1	**INCOME**			
	a) Revenue from Operations	29.53	27.88	112.87
	b) Other Income	-	-	-
	Total Income	29.53	27.88	112.87
2	Expenses			
	Employees Benefit Expenses	2.97	2.88	11.81
	Other Expenses	6.38	19.41	23.59
	Total Expenses	9.34	22.29	35.40
3	**Profit before Tax (1-2)**	20.18	5.59	77.47
4	Tax Expenses (Including Deferred Tax)	-	-	19.58
5	**Profit for the period (3-4)**	20.18	5.59	57.89
6	**Other Comprehensive Income**	-	-	-
7	**Total Comprehensive Income for the period (5+6)**	20.18	5.59	57.89
8	**Paid-up Equity Share Capital (Face Value Rs. 10/- each) No.**	101.00	101.00	101.00
9	**Other Equity (Rs.)**	-	-	284.78
10	Earning Per Share			
	(a) Basic	0.20	0.06	0.57
	(b) Diluted	0.20	0.06	0.57
A	**PARTICULARS OF SHAREHOLDING**			
1	**Public Share Holding**			
	- Number of Shares	76,90,680	76,90,680	76,90,680
	- Percentage of Shareholding	76.15	76.15	76.15
2	**Promoter and Promoter Group Shareholding**			
	(a) Pledged / Encumbered	-	-	-
	- Number of Shares			
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	-	-	-
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-
	(b) Non-Pledged / Encumbered			
	- Number of Shares	24,09,320	24,09,320	24,09,320
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.85	23.85	23.85
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-

	PARTICULARS	
B	**INVESTOR COMPLAINTS**	**3 MONTHS ENDED 30.06.2024**
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes :-

1. The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.
2. As availability of future taxable income is not certained on consideration of prudence, provision for deferred tax assets is not required in terms of Accounting Standard - 22.
3. Provision for taxation including deferred tax liabilities/assets if any, has not been determined as it is finalised at the year end.
4. Figures of previous period have been re-arranged/re-grouped wherever considered necessary.
5. The above results were adopted by the Board of Directors at its meeting held on 14-08-2024.

M MODI & ASSOCIATES ★ KOLKATA ★ Chartered Accountants ★

Regd. Off.
168-B Jamunalal Bajaj Street
Kolkata - 700 007.

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B, J.L. BAJAJ STREET ★

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379

M MODI & ASSOCIATES
CHARTERED ACCOUNTANTS

H. O. The Meridian, E-2/5, GP Block, 4th Floor, Sector-V, Salt Lake, Kolkata – 700 091. M: 9831076215/9831532108, email: cammodi@accountant.com, Website: www.mmodi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
M/s. SWATI PROJECTS LIMITED

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **M/s. Swati Projects Limited** (the 'Company' or 'Group') for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Group pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind As) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results of M/s Radhashree Roadsters Private Limited (Subsidiary Company).

Place: Kolkata

Date: 14th August, 2024

M MODI & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

For M MODI & ASSOCIATES
Chartered Accountants
FRN: 319141E

MAHESH KUMAR MODI
Digitally signed by MAHESH KUMAR MODI
Date: 2024.08.14 15:58:27 +05'30'

(M K MODI)
Partner
(Membership No. 054366)
UDIN: 24054366BKGYJK6981

B.O.: 114/13, Amritpuri, Gali No. – 13, Garhi East of Kailash, New Delhi – 110065. M: 9425811241
Kochar Panchsheel, Block-1, Flat-W9, 129, CTH Road, Ambattur, Chennai – 600098. M: 9884855214

SWATI PROJECTS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

In Lakhs

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2024	30.06.2023	31.03.2024
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	**INCOME**			
	a) Revenue from Operations	38.32	33.99	146.87
	b) Other Income	-	-	0.13
	Total Income	38.32	33.99	147.00
2	Expenses			
	Employees Benefit Expenses	8.27	4.91	27.09
	Depreciation, amortization and impairment	2.11	1.17	8.43
	Other Expenses	10.77	22.02	37.66
	Total Expenses	21.15	28.10	73.18
3	**Profit before Tax (1-2)**	17.17	5.89	73.82
4	Tax Expenses (Including Deferred Tax)	-	-	19.58
5	Deferred Tax Assets	-	-	0.87
6	**Profit for the period (3-4)**	17.17	5.89	55.11
7	**Other Comprehensive Income**	-	-	-
8	**Total Comprehensive Income for the period (5+6)**	17.17	5.89	55.11
9	**Paid-up Equity Share Capital (Face Value Rs. 10/- each)**	101.00	101.00	101.00
10	**Other Equity (Rs.)**	-	-	254.64
11	Earning Per Share			
	(a) Basic	0.17	0.06	0.55
	(b) Diluted	0.17	0.06	0.55
A	**PARTICULARS OF SHAREHOLDING**			
1	**Public Share Holding**			
	- Number of Shares	76,90,680	76,90,680	76,90,680
	- Percentage of Shareholding	76.15	76.43	76.15
2	**Promoter and Promoter Group Shareholding**			
	(a) Pledged / Encumbered	-	-	-
	- Number of Shares			
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	-	-	-
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-
	(b) Non-Pledged / Encumbered			
	- Number of Shares	24,09,320	24,09,320	24,09,320
	- Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	23.85	23.57	23.85
	- percentage of Shareholding (as a % of total share capital of the Company)	-	-	-

	PARTICULARS	
B	**INVESTOR COMPLAINTS**	**3 MONTHS ENDED 30.06.2024**
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes :-

1. The segment reporting as defined in Accounting Standard - 17 is not applicable to the Company.
2. As availability of future taxable income is not certained on consideration of prudence, provision for deferred tax assets is not required in terms of Accounting Standard - 22.
3. Provision for taxation including deferred tax liabilities/assets if any, has not been determined as it is finalised at the year end.
4. Figures of previous period have been re-arranged/re-grouped wherever considered necessary.
5. The above results were adopted by the board of directors at its meeting held on 14-08-2024.

M MODI & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

Regd. Off.
168-B Jamunalal Bajaj Street
Kolkata - 700 007.

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B, J.L. BAJAJ STREET

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

14th August, 2024

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub.: **Submission of the Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 30th June, 2024 as per SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 32 (1) of SEBI (LODR) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 issued by the SEBI titled "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc."

We are pleased to submit Statement of NIL Statement of deviation.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B, J.L. BAJAJ STREET

Chief Financial Officer
Name: Shashi Kumar

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

Statement of Deviation / Variation in utilization of funds raised through Preferential Issue for the Quarter ended 30th June, 2024

Name of Listed Entity	Swati Projects Limited **CIN: L65993WB1983PLC036332**
Mode of Fund Raising	-
Date of Fund Raising	-
Amount Raised	-
Report filed for Quarter ended	30-06-2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	There is no deviation / variation in the utilization of funds against the stated objects.
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	The objective of the issue is to strengthen the capital base of the Company and expand its business activities in order to achieve its growth objective. **There is no deviation at all.**

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B J.L. BAJAJ STREET ★

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
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Website: www.swatiprojects.com

Original Objects	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds utilized	Amount of Deviation /Variation for the quarter according to the applicable projects	Remarks, if any
The objective of the issue is to strengthen the capital base of the Company and expand its business activities in order to achieve its growth objective.	N.A.	Nil	Nil	Nil	Nil	

For Swati Projects Limited

Shashi Kumar

Chief Financial Officer
Name: Shashi Kumar

SWATI PROJECTS LIMITED ★ KOLKATA-7 ★ 168-B, J.L. BAJAJ STREET

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

14th August, 2024

Dear Sir / Madam,

Sub.: Non-applicability of Regulation 52(4), 52(5) and 52(7) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended June 30, 2024

This is informing you that the Company has not issued any debentures. So, Regulation 52(4), 52(5) and 52(7) of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For Swati Projects Limited

SWATI PROJECTS LIMITED KOLKATA-7 168-B, J.L. BAJAJ STREET

Shashi Kumar

Chief Financial Officer
Name: Shashi Kumar

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

6th August, 2024

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub: Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 14th August, 2024 at 4.30 P.M. at its Registered Office inter-alia to consider and approve:

1) The Unaudited Financial Results (both standalone & consolidated) of the Company for the quarter ended on 30th June, 2024 along with limited review report issued by the Statutory Auditor of the Company as per SEBI (LODR), Regulations, 2015.

2) **Intimation regarding Resignation of Non-Executive – Non-Independent Director:**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Anurag Daga (DIN:05239623) and Mrs. Vatsala Daga (DIN:08820036) vide the letter dated 6th August, 2024 have tendered their resignation as Non-Executive Non-Independent Director of the Company.

The resignation letter with the reason as indicated are enclosed. Mr. Anurag Daga (DIN:05239623) and Mrs. Vatsala Daga (DIN:08820036) both have confirmed that there are no other material reasons for their resignation other than those mentioned in their letter.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A.

SWATI PROJECTS LIMITED
KOLKATA-7
168-B, J.L. BAJAJ STREET

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
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Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 26th June, 2024.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

SWATI PROJECTS LIMITED
KOLKATA-7
168-B, J.L. BAJAJ STREET

Chief Financial Officer
Name: Shashi Kumar

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

Annexure A

Resignation of Mr. Anurag Daga (DIN: 05239623) as Director of the Company

Name and DIN	**Mr. Anurag Daga (DIN:05239623)**
Reason for Change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	06-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Resignation of Mrs. Vatsala Daga (DIN: 08820036) as Director of the Company

Name and DIN	**Mrs. Vatsala Daga (DIN:08820036)**
Reason for Change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	06-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

SWATI PROJECTS LIMITED KOLKATA-7 168-B, J.L. BAJAJ STREET

For Swati Project Limited

Chief Financial Officer

ANURAG DAGA
DIN: 0523962336
ADDRESS: 168B, JAMUNALAL BAJAJ STREET,
KOLKATA-700007
CONTACT: +91 9540063801

To
The Board of Directors
Swati Projects Limited
CIN: L65993WB1983PLC036332
168B, Jamunalal Bajaj Street,
Kolkata – 700 007

6th August, 2024

Dear Sirs/Madams,

Sub.: **Resignation Letter**

I hereby tender my resignation from the office of Director of Swati Projects Limited with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as Director was rewarding and fruitful.

I further confirm that,

1) I do not have any claim whatsoever against Swati Projects Limited whether for loss of office, accrued remuneration or otherwise: and
2) Swati Projects Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanking You,

Yours faithfully,

Signature
Name: Anurag Daga
DIN: 05239623

CC: Company Seceretary
Swati Projects Limited
168B, Jamunalal Bajaj Street,
Kolkata-700007

Accepted as on 14-08-2024

For Swati Projects Limited

Director

VATSALA DAGA
DIN: 08820036
ADDRESS: 168B, JAMUNALAL BAJAJ STREET,
KOLKATA-700007
CONTACT: +91 9910132887

To
The Board of Directors
Swati Projects Limited
CIN: L65993WB1983PLC036332
168B, Jamunalal Bajaj Street,
Kolkata – 700 007

6th August, 2024

Dear Sirs/Madams,

Sub.: **Resignation Letter**

I hereby tender my resignation from the office of Director of Swati Projects Limited with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as Director was rewarding and fruitful.

I further confirm that,

1) I do not have any claim whatsoever against Swati Projects Limited whether for loss of office, accrued remuneration or otherwise: and
2) Swati Projects Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanking You.

Yours faithfully,

Vatsala Daga

Signature
Name: Vatsala Daga
DIN: 08820036

CC: Company Seceretary
Swati Projects Limited
168B, Jamunalal Bajaj Street,
Kolkata-700007

Accepted as on 14-08-2024

For Swati Projects Limited

Director