

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

Date: 04.05.2024

To,

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

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Internal Auditor**

---

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on May 04, 2024 has considered the request regarding merger of the proprietorship Firm of the existing Internal Auditors of the Company i.e. M/s. Navneet Totla & Co. (FRN: 019829C), Chartered Accountants, Bhilwara with Partnership Firm M/s. Dinesh Agal & Co., Chartered Accountants (FRN: 016806C), Bhilwara. On recommendation of the Audit Committee, the Board of Directors of the Company has approved appointment of M/s. Dinesh Agal & Co., Chartered Accountants (FRN: 016806C) to act as an Internal Auditor of the Company with effect from May 04, 2024 for the Financial Year 2023-24.

The requisite details as required under regulation 30 of Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in 'Annexure-A'

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Swaraj Suiting Limited**

**Rahul Kumar Verma**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No. F12348**

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

*Annexure-A*

Disclosure in pursuance of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Disclosure /Information	
1	Details of the Internal Auditor	M/s Dinesh Agal & Co. Chartered Accountants Firm Registration No.: 016806C Address: 3-E-22, R.C. Vyas Colony, Bhilwara - 311001
2	Reason for Change	Merger of the proprietorship Firm M/s. Navneet Totla & Co. (FRN: 019829C), Chartered Accountants, Bhilwara (the existing Internal Auditors of the Company) with Partnership Firm M/s. Dinesh Agal & Co., Chartered Accountants (FRN: 016806C), Bhilwara.
3	Date of Appointment/ <del>Cessation</del>	May 04, 2024
4	Brief Profile of the Internal Auditor (in case of appointment)	M/s Dinesh Agal & Co. Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2012, It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory, internal and tax audits of the companies, Accounting Consultancy, Taxation advisory, GST, Project Financing, Company Law Matters, and specific expertise in the Textile Manufacturing and other industry.
5	Disclosure of relationships between Directors (In case of appointment of a Director)	NA