

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

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,

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

This is with reference to captioned subject we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Saturday, September 7, 2024, *inter alia*, has:

1. Considered and approved the appointment of M/s Alok Palod & Co., Chartered Accountants, Bhilwara as a Statutory Auditor of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting, a brief profile of the said auditor is attached herewith (*Annexure-A*);
2. Considered and approved the appointment of M/s Dinesh Agal & Co., Chartered Accountants, Bhilwara as an Internal Auditor of the Company for the financial year 2024-25, a brief profile of the said auditor is attached herewith (*Annexure-A*);
3. Considered and approved the appointment of M/s Sanjay Somani & Associates, Company Secretaries, Bhilwara as a Secretarial Auditor of the Company for the financial year 2024-25, a brief profile of the said auditor is attached herewith; (*Annexure-A*);
4. Considered and approved the appointment of M/s Avnesh Jain & Co., Cost Accountants, Jaipur as a Cost Auditor of the Company for the financial year 2024-25, a brief profile of the said auditor is attached herewith; (*Annexure-A*);
5. Considered and approved the reclassification of the existing Authorized Share Capital of the Company of Rs. 42,02,00,000/- (Rupees Forty-Two Crore Two Lakh only) consisting of 2,20,20,000 (Two Crore Twenty Lakh Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each and 2,00,00,000 (Two Crore) Preference Shares of Rs.10/- (Rupees Ten) each to Rs. 42,02,00,000/- (Rupees Forty-Two Crore Two Lakh only) consisting of 4,20,20,000 (Four Crore Twenty Lakh Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each, subject to the approval of Shareholders at the ensuing Annual General Meeting.
6. Considered and approved the Board's Report, along with its annexure(s) and Management Discussion & Analysis for the Financial Year ended on March 31, 2024.

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7. Considered and fixed the day, date, time and mode of 21st Annual General Meeting (AGM) of the Company and approved Notice to the shareholders. AGM details are as under.

Day	Date	Time	Mode
Monday	30 th September, 2024	01.00 P.M	Thorough Video Conferencing (VC) or Other Audio Visual Means (OAVM)

8. Considered and approved **Monday, 23rd September, 2024** as **cut-off date** for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.
9. 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 21st Annual General Meeting of the Company, in a fair & transparent manner in accordance with applicable laws, regulations.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the appointment of Statutory, Internal, Secretarial and Cost Auditor are enclosed as **Annexure A**.

The Board Meeting commenced at 03:30 P.M. and concluded at 05:10 P.M.

Kindly take the above on your record.

Thanking you,

For **Swaraj Suiting Limited**

Rahul Kumar Verma
Company Secretary and
Compliance Officer

Date: September 07, 2024

Place: Bhilwara

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

Annexure-A

Brief Profile of Statutory Auditor:

Sr. No.	Disclosure /Information	
1	Details of the Statutory Auditor	M/s Alok Palod & Co. Chartered Accountants Firm Registration No.: 018061C Address: 39, Kamla Enclave, Chittor Road, Bhilwara - 311001
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Expiry of term of M/s S.K. Toshniwal & Co., Chartered Accountants (Firm registration number 008852C) as the Statutory Auditors
3	Date of Appointment/ Cessation & Term of Appointment	The Board has recommended the appointment of M/s Alok Palod & Co. for term of 5 years to the Shareholders and the same shall be considered at the ensuing Annual General Meeting.
4	Brief Profile of the Statutory Auditor (in case of appointment)	M/s Alok Palod & Co. Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2013. M/s Alok Palod & Co. strives to provide quality services in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Fixed Assets Verification, Information System Audit and FEMA. The partners of the firm having specialized knowledge and experience in the areas as mentioned above. The firm is also in the panel of RBI Statutory Auditors of Public Sector Banks. This firm is peer reviewed by Peer Review Board of ICAI.
5.	Contact Details	Contact Person: Mr. Alok Palod Tel: 8107181071 E-mail: caalokpalod@gmail.com
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NA

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Brief Profile of Internal Auditor:

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 viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company for the financial year 2024-25 due to expiry of term.
3	Date of Appointment/Cessation & Term of Appointment	September 07, 2024 and for the FY 2024-25
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.	Contact Details	Contact Person: Mr. Navneet Totla Tel: 9413253707 E-mail: agalseth@gmail.com
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NA

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Brief Profile of Secretarial Auditor:

Sr. No.	Disclosure /Information	
1	Name and Address of Secretarial Auditor	M/s Sanjay Somani & Associates Company Secretaries COP No.: 5270 Membership No.-6958 Address: 29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj.)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor of the Company for the financial year 2024-25 due to expiry of term.
3	Date of Appointment/Cessation & Term of Appointment	September 07, 2024 and for the FY 2024-25
4	Brief Profile of the Auditor	M/s Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based proprietorship firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. Mr. Sanjay Somani is the proprietor of M/s Sanjay Somani & Associates. He has vast professional experience of 24 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.
5	Contact Details	Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NIL

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Brief Profile of Cost Auditor:

Sr. No.	Disclosure /Information	
1	Name and Address of Cost Auditor	M/s Avnesh Jain & Co. Cost Accountants, Firm Registration No.: 101048 Membership No.- 15334 Address: 39, Adarsh Bazar, Gali No. 2, Tonk Phatak, Near Barkat Nagar Market, Jaipur-302015, Raj.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Cost Auditor of the Company for the financial year 2024-25 due to expiry of term.
3	Date of Appointment/Cessation & Term of Appointment	September 07, 2024 and for the FY 2024-25
4	Brief Profile of the Auditor	M/s Avnesh Jain & Co., Practicing Cost Accountants, is a Jaipur (Raj.) based proprietorship firm. It is registered with the Institute of Cost & Works Accountants of India (ICWAI), Kolkata. Mr. Avnesh Jain is the proprietor of M/s Avnesh Jain & Co. He has vast professional experience of about 31 years including 13 years of his practice. He is competent and efficient to conduct audit of cost records. During his professional journey he developed the system & procedures of costing, budgeting, management reporting, project accounting & capitalisation of new projects. Preparation of budgets and their comparison with actuals and report on deviation. Cost analysis to find out the profitability of different product. Allocation of cost to different products on most appropriate basis. Preparation of cost sheet.
5	Contact Details	Contact Person: Mr. Avnesh Jain Tel: 9460472417 E-mail: avneshjain@yahoo.com
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NIL