



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 26-12-2025

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**

ISIN: **INE0GMR01016**

Dear Sirs,

Sub.: Outcome of Board Meeting held on Friday, 26th December 2025

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

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. Friday, December 26, 2025, inter alia, has:

1. Considered and appointed Mrs. Anam Hamid (DIN:11442127) as an additional director designated as Independent Director with effect from December 26, 2025 in the vacancy created upon demise of Mr. Ramesh Agarwal. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to approval of shareholders.

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The meeting commenced at 05:00 PM and concluded at 05:40 PM

This is for information and records.

Thanking you,

Yours faithfully,
For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance officer



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RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001

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Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Mrs. Anam Hamid (DIN:11442127)
Reason for Change	Appointment as an additional Director designated as Independent Director in the vacancy created upon demise of Mr. Ramesh Agarwal.
Date of Appointment	26 th December, 2025
Term of appointment	For a period of five years w.e.f. 26.12.2025 to 25.12.2030, subject to the approval of shareholders
Brief Profile	Mrs. Anam Hamid (Age: 30 years) holds a Bachelor of Dental Surgery (BDS) from Rama Dental College, Hospital and Research Centre. She has two years of experience in managing and operating an independent healthcare practice, with expertise in business operations, financial handling, client relationship management. Dr. Hamid possesses strong analytical, communication, management, networking and public relations skills, enabling effective contribution in corporate.
Disclosure of relationship between Directors inter-se	N.A
Confirmation on the debarment of person appointed as director	Mrs. Anam Hamid is not debarred from holding the office of Director by any SEBI order or any other such authority



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