

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013

E mail: swatiprojectsltd@gmail.com

Phone: +91 9988796071

Website: www.swatiprojects.com

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

29th January, 2026

Dear Sir / Madam,

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

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulation").

Notice is hereby given that a meeting of the Board of Directors of Swati Projects Limited will be held on Friday the 6th day of February 2026 at 3.30 PM at the registered office of the company to transact the following business:

AGENDA

- 1. To take note of the resignation of Mr Ravi Todi as Company Secretary & Compliance officer**
To receive, consider, and accept the resignation of Mr Ravi Todi from the position of Company Secretary & Compliance officer (Key Managerial Personnel) effective from 06.02.2026..
 - 2. To appoint Mr. Ravi Todi as a Whole-Time Director (WTD):**
To consider and approve the appointment of Mr. Ravi Todi as a Whole-Time Director of the Company, effective from 06.02.2026, subject to approval of shareholders in the next General Meeting.
 - 3. To approve the terms of remuneration of the WTD:**
To approve the terms of appointment and remuneration payable to Mr. Ravi Todi as a Whole-Time Director.
 - 4. To authorize filing of necessary forms with ROC:**
To authorize any director or authorized person to sign and file Form DIR-12 and any other documents with the Registrar of Companies regarding the resignation of the CS and appointment of the WTD.
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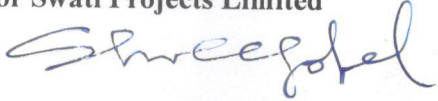
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Thanking You.
Yours faithfully,

For Swati Projects Limited



Shreegopal Daga
DIN : 00397379

CC

To

The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001