

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2<sup>nd</sup> Floor, Room No. 12, Kolkata-700013

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

2<sup>nd</sup> May, 2026

**Reg: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 “Listing Regulations”.**

**Sub: Appointment of CEO**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you outcome of the Board of Directors meeting held on today i.e., 2<sup>nd</sup> May, 2026 inter alia:-

The Board took note of the appointment of Mr Ravi Todi as the Chief Executive Officer (CEO) of the Company, effective from 02.05.2026..

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith.

Further, Mr Shreegopal Daga Director of the company be and is hereby authorised to sign and file Form DIR-12 and any other documents with the Registrar of Companies regarding the appointment of the CEO.

The board meeting commenced at 3:30 pm and concluded at 4:00 p.m

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

ShreeGopal Daga  
Director  
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

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## Annexure--1

Disclosures of information pursuant to Regulation 30 of Listing Resolution read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

S r . N o .	Particulars	Mr Ravi Todi
1 .	Reason for change viz., appointment, re- <del>appointment, resignation, removal,</del> death or otherwise.	Appointment of Mr Ravi Todi as Chief Executive Officer (CEO) of the company.
2 .	Date of Appointment	02-05-2026
	Brief Profile (in case of Appointment)	Mr. Ravi Todi is a member of the Institute of Company Secretaries of India (ICSI) with more than 8 years of experience in the areas of Secretarial & Corporate Affairs.
4 .	Disclosure of relationships between Directors (in case appointment)	Not related with any other Director of the Company
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership or committee, if any	NA