

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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

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Phone: +91 9988796071

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

24th February, 2026

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

Sub: Resignation of Managing Director

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., 24th February, 2026 inter alia:-

The Board took note of the resignation of Mr Shreegopal Daga (DIN; 00397379) from the post of Managing Director of the company with effect from 24/02/2026.

Further, Mr Ravi Todi Whole Time 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 resignation of the director

The board meeting commenced at 3:30 Pm and concluded at 6:30 p.m
Kindly take the above information on record and acknowledge receipt.

Thanking You.
Yours faithfully,

For Swati Projects Limited

Ravi Todi

Ravi Todi
Whole Time Director
DIN: 11511076

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