

# SWARAJ ENGINES LIMITED

**Works :**  
Plot No. 2, Indl. Focal Point,  
Phase-IX, S.A.S. Nagar  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)  
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH  
1<sup>st</sup> August, 2022

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**National Stock Exchange of India Limited**  
Capital Market-Listing, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
Email: cmlist@nse.co.in

**Scrip Code: 500407**

**Scrip Name: SWARAJENG**

**Sub : Cessation of Director - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that, at the 35<sup>th</sup> Annual General Meeting ("AGM") held on 19<sup>th</sup> July, 2021, the Shareholders of the Company had approved the appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as Director and also as Whole Time Director designated as Whole Time Director & Chief Executive Officer of the Company for a period from 20<sup>th</sup> April, 2021 upto 31<sup>st</sup> July, 2022. Mr. Maninder Singh Grewal would cease to hold office as Director and also as Whole Time Director of the Company from 1<sup>st</sup> August, 2022, upon completion of his tenure as approved by the Shareholders at the 35<sup>th</sup> AGM of the Company.

The other details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Swaraj Engines Limited**



**(Rajesh K. Kapila)**  
**Company Secretary**

**Annexure A****Details of Mr. Maninder Singh Grewal (DIN: 09128789)**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	reason for change viz. appointment, resignation, removal, death or otherwise	At the 35 <sup>th</sup> Annual General Meeting ("AGM") held on 19 <sup>th</sup> July, 2021, the Shareholders of the Company had approved the appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as Director and also as Whole Time Director designated as Whole Time Director & Chief Executive Officer of the Company for a period from 20 <sup>th</sup> April, 2021 upto 31 <sup>st</sup> July, 2022. Mr. Maninder Singh Grewal would cease to hold office as Director and also as Whole Time Director of the Company from 1 <sup>st</sup> August, 2022, upon completion of his tenure as approved by the Shareholders at the 35 <sup>th</sup> AGM of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment;	1 <sup>st</sup> August, 2022
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 <sup>th</sup> June, 2018.	Not Applicable

