

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
25th July, 2022

BSE Limited
Listing Department
P.J. Towers, 1st 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: Change in Director

This is to inform that the Board of Directors at its Meeting held today i.e. 25th July, 2022, has inter alia, noted the resignation of Mr. Harish Chavan (DIN 06890989) as a Director of the Company effective from 31st July, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in 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

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz- appointment, resignation, removal, death or otherwise	In view of the reconstitution of the Company's Board and to enable maintaining an optimal and requisite balance of executive, non-executive and independent directors, Mr. Harish Chavan (DIN 06890989) is stepping down as a Director of the Company with effect from 31 st July, 2022.
b)	date of appointment/ cessation (as applicable) & term of appointment;	31 st July, 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 National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated 20 th June, 2018.	Not Applicable

