

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

The logo for Swaraj Engines Limited, featuring the word "Swaraj" in white capital letters on a green rectangular background.

02/SP/EXCH
16th October, 2025

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir

This is to inform that the Board of Directors of Swaraj Engines Limited ("the Company") at its meeting held today i.e. 16th October, 2025 inter alia considered, noted and approved:

- cessation of Mr. Rajesh Jejurikar (DIN: 00046823) as Director and the Chairman of the Company due to his resignation with effect from close of 16th October, 2025.
- appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792), the existing Non-Executive Independent Director, as Chairman of the Board of Directors of the Company with effect from 17th October, 2025.
- appointment of Mr. Gaganjot Singh (DIN: 09301803) as Additional Director (Non-Executive Non-Independent) with effect from 17th October, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

The meeting of the Board of Directors of the Company concluded at 1:00 P.M.

This intimation is also being uploaded on the Company's website at www.swarajenterprise.com.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours Faithfully,

For Swaraj Engines Limited

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Encl: As above

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Annexure A

Details of Mr. Rajesh Jejurikar (DIN: 00046823)

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	The Board of Directors of the Company at its meeting held today i.e. 16th October, 2025 inter alia considered and noted the resignation of Mr. Rajesh Jejurikar (DIN: 00046823) as Non-Executive Non-Independent Director with effect from close of 16th October, 2025, due to his other professional commitments and responsibilities.
b)	date of appointment / cessation (as applicable) & term of appointment;	Date of cessation: from the close of 16 th October, 2025.
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 th June, 2018.	Not Applicable

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055

Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731

Website : www.swarajenterprise.com

CIN - L50210PB1985PLC006473

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Details of Mr. Gaganjot Singh (DIN: 09301803)

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	Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held today i.e. 16 th October, 2025 inter alia considered and approved the appointment of Mr. Gaganjot Singh (DIN: 09301803) as Additional Director of the Company with effect from 17 th October, 2025 and subject to the approval of the Shareholders of the Company to hold office as a Director (Non-Executive Non-Independent), liable to retire by rotation.
b)	date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: with effect from 17 th October, 2025 Terms of appointment: N.A.
c)	brief profile (in case of appointment);	Mr. Gaganjot Singh, aged 52 years, holds B.Com and MBA degrees. He is currently the Chief Executive Officer of Swaraj Division of Mahindra & Mahindra Ltd. (M&M). Mr. Gaganjot has diverse experience in India and internationally. Prior to joining M&M in 2024, he was working with global tyre company Michelin for almost 13 years. His last position in Michelin was President – Africa, India and Middle East Region where he led various transformative projects around Growth & Profitability, Customer Centricity and Capacity Building in different areas of the business. Prior to this position which he held for 3.5 years, he worked in France, South Africa and India for Michelin. Mr. Gaganjot's first 14 years were in domain of Finance where he worked with GlaxoSmithKline Consumer Healthcare, Pepsi and Saint-Gobain. He was the Chief Financial Officer (CFO) in Saint-Gobain before joining Michelin.
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Gaganjot Singh is not inter-se related to any other Director of the Company.
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 th June, 2018.	Mr. Gaganjot Singh is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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