

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, featuring the word "SWARAJ" in white, bold, sans-serif 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 in continuation to the Stock Exchange Intimation filed earlier today (i.e. 16th October, 2025) related to change in directors of Swaraj Engines Limited. Please find enclosed herewith the resignation letter of Mr. Rajesh Jejurikar (DIN: 00046823) as Director and the Chairman of the Company with effect from close of 16th October, 2025, due to his other professional commitments and responsibilities.

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

16th October, 2025

The Board of Directors
Swaraj Engines Limited
Phase 4, Industrial Area,
S.A.S.Nagar (Mohali),
Punjab - 160055

Dear Board Members,

Sub: Resignation

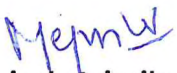
I wish to inform that due to other professional commitments and responsibilities, I would be stepping down as the Director and Chairman of Swaraj Engines Limited with effect from close of 16th October, 2025.

It has been a privilege to serve on this Board since April 2017. I would like to place on record my sincere appreciation for the support and cooperation extended by both, the past and present members of the Board during my tenure, first as a Director and then as Chairman of the Board.

I also convey my best wishes to all of you personally and to the Company for its growth and success in the future.

Thanking you,

Best regards,


Rajesh Jejurikar
DIN : 00046823