

SWARAJ ENGINES LIMITED

02/SP/EXCH
27th April, 2022

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

Ref: Scrip Code: 500407

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



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

Scrip Name: SWARAJENG

Sub: Appointment of Key Managerial Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on 27th April, 2022, has considered and approved the following:

Appointment of Mr. Giju Kurian as:

- Chief Executive Officer (Designate) of the Company with effect from 1st May, 2022.
- Chief Executive Officer and Key Managerial Personnel of the Company with effect from 1st August, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of Mr. Giju Kurian and his appointment as the Key Managerial Personnel are given in Annexure A to this letter.

Kindly acknowledge receipt.

Yours faithfully,
For Swaraj Engines Limited



Rajesh K. Kapila
Company Secretary

