

Phone No.: 30767700

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# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

**Regd. Office:** 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

30<sup>th</sup> December, 2021

The Market Operations Dept.,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**Script Code/Symbol: 501386**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Snehal Arvind Parikh as an Independent Director**

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. on Thursday December 30, 2021, approved the appointment of Mr. Snehal Arvind Parikh (DIN: 00467965) as an "Additional Non-Executive Independent Director" of the Company with effect from December 30, 2021.

Mr. Snehal Arvind Parikh will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Brief Profile of Mr. Snehal Parikh is enclosed herewith and the same is also being uploaded on the Company's website ([www.theswastiksafedeposit.in](http://www.theswastiksafedeposit.in)).

We request you to take the above information on your record.

Thanking you,  
Yours faithfully,

For **The Swastik Safe Deposit & Investments Limited**

**Jitesh Kumar**  
**Agarwal**

Digitally signed by  
Jitesh Kumar Agarwal  
Date: 2021.12.30  
15:50:27 +05'30'

**Jitesh K. Agarwal**  
**Company Secretary**  
**FCS-6890**

### **Brief Profile of Mr. Snehal Arvind Parikh**

With over 44 years of experience in the field of international freight and logistics management for both general and specialized cargo, including projects and valuable cargo, Mr. Snehal Arvind Parikh, 66 years, is currently the Managing Director of Lee and Muirhead Private Limited since 1978. He has done his B.Com in Business Management and he is a MBA in Finance. He was the President of The Air Cargo Agents Association of India, (ACAAI) and Vice President of FIATA (world federation of freight forwarders) (Zurich) and is currently a member of Board of Advisors of ACAAI.