

Phone No.: 30767700

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

22nd December, 2023

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023
Fax No.22723121 / 22722041

Dear Sir/s,

Sub: Outcome of the 1st Extra-Ordinary General Meeting of 2023 of the Company held today i.e. Friday, the 22nd December, 2023

We are pleased to inform you that at the Extra-Ordinary General Meeting of 2023 of the Company held today i.e. Friday, the 22nd December, 2023, Shareholders / Members have approved the appointment of Mrs. Abhilasha Misra (DIN: 02572268) as an Independent Director of the Company for a term of 5 years with effect from September 27, 2023 to September 26, 2028, not be liable to retire by rotation.

The meeting started at 11.00 a.m. and concluded at 11.30 a.m.

Request you to please take the above decisions on record and oblige.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit and Investments Limited

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Jitesh K. Agarwal
Company Secretary
FCS - 6890

