

# **THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED**

CIN: L65190MH1940PLC003151

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

13<sup>th</sup> December, 2019

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023

The Market Operations Dept.,  
The Delhi Stock Exchange Association Ltd.,  
3 & 4/4A Asaf Ali Road,  
New Delhi - 110 002

Dear Sir,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting**

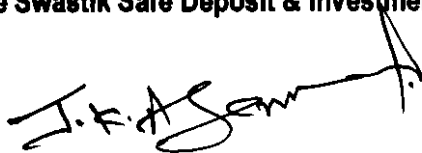
Kindly take reference to our letter dated 4<sup>th</sup> December, 2019.

At the Board Meeting held today i.e. 13<sup>th</sup> December, 2019, the Board approved the following:

- a. Appointment of Mr. Narayan Ananthan as an Additional non-Executive Director of the Company;
- b. Acceptance of resignation of Mr. Khushru B Jijina, Non-Executive Director of Company with effect from the conclusion of today's Board Meeting; and
- c. Surrendering of Certificate of Registration as NBFC. granted by Reserve Bank of India.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

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



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Jitish K. Agarwal  
Company Secretary  
FCS-6890