

# 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> March, 2023

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 - Resignation of Mr. Narayan Ananthan as a 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 Mr. Narayan Ananthan(DIN: 06575756), Non-Executive Director has resigned as a Director of the Company w.e.f. March 29, 2023 and the same has been approved and accepted by the Board today i.e. 30<sup>th</sup> March, 2023.

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

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

Jitish K. Agarwal  
Company Secretary  
FCS-6890

