

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 01330<sup>th</sup> August, 2023

To,  
**BSE Limited**  
 P.J. Towers, Dalal Street, Fort,  
 Mumbai- 400 001

BSE Scrip Code: 501386

**Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Re-classification from 'Promoter Group' category to 'Public' category of the Company**

Dear Sir / Madam,

Kindly refer to our letter dated 23<sup>rd</sup> August, 2023 on the subject.

The Board of Directors of the Company, at its meeting held on today i.e. 30<sup>th</sup> August, 2023, considered and approved the request received from the following entities for re-classification from 'Promoter Group' category to 'Public' category of the Company based on confirmations received from said entities in line with Regulation 31A of the SEBI Listing Regulations, subject to approval of the Stock Exchanges and/or other approval/s, if any, as may be required:

Sr. No.	Name of the outgoing Promoter	No of Shares held	% of Holding
1	Kosamba Glass Deco Private Limited	Nil	Nil
2	Asna Deco Glass Private Limited	Nil	Nil
3	The Address Makers Developers Private Limited	Nil	Nil

In accordance with Regulation 31A of the SEBI Listing Regulations, please find enclosed the certified true copy of the resolution passed by the Board of Directors of the Company in this regard.

The meeting started at 3.30 pm and ended at 4.30 pm.

Kindly take the above on record and oblige.

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

  
 Jitesh K Agarwal  
 Company Secretary  
 FCS - 6890



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED AT ITS MEETING HELD ON WEDNESDAY, THE 30<sup>TH</sup> AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4<sup>TH</sup> FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013**

**“RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (‘SEBI Listing Regulations’) and subject to the approval of the Stock Exchange/s where the securities of the Company are listed i.e. BSE Listed (‘BSE’) and/or such other approval, if any, as may be required in this regard, the following entities, which are currently a part of the Company’s promoter group and which meet the requirements laid under Regulation 31A(3)(b) of the SEBI Listing Regulations, be and are hereby approved by the Board of Directors to be reclassified from the “Promoter Group” category to the “Public” category:

Sr. No.	Name of the Entity	No. of equity shares and % of shareholding
1.	The Address Makers Developers Private Limited	0
2.	Kosamba Glass Deco Private Limited	0
3.	Ansa Deco Glass Private Limited	0

**RESOLVED FURTHER THAT** upon receipt of the approval from the Stock Exchange/s for re-classification of the above mentioned entities from ‘Promoter Group’ category to ‘Public’ category, the Company shall effect such re-classification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and other applicable provisions/regulations/laws, if any;

**RESOLVED FURTHER THAT** any one of the Directors or Mr. Vinod Gadaiya, Chief Financial Officer or Mr. Jitesh Agarwal, Company Secretary of the Company be and are hereby severally authorised and empowered to do, execute and perform all or any of the following acts, deeds, matters and things viz:

- To make, execute and file such application, information and other documents with and represent the Company before the Stock Exchange/s and / or other regulatory authorities and seek necessary approvals and consents, if any, for re-classification of the aforementioned entities;





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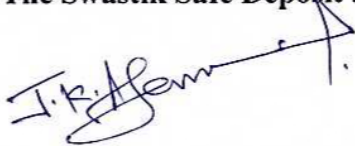
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- b. Communicate and liaise with any regulatory authorities (including Stock Exchange/s, SEBI) or third parties as may be required under applicable laws, including applying for and obtaining such approvals and consents as may be necessary; and
- c. To do all acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto, with further power to delegate the powers conferred on them by this resolution to any Officer(s) of the Company or to any other person(s) as they may deem fit and proper;

**RESOLVED FURTHER THAT** the certified true copy of the aforesaid resolution under the signature of any of the Directors or Chief Financial Officer or Company Secretary be forwarded to such persons or authorities as may be required from time to time.”

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



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



**Date:** 30<sup>th</sup> August, 2023