

General information about company	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the entity	SWOJAS FOODS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the said quarter, there are no acquisition of shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the said quarter, there are no any imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the said quarter, there are no any ongoing tax litigations or disputes.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00709
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KETAN ISHWARLAL KATARIA	ADOPK3265C	01943753	Non-Executive - Non Independent Director	Not Applicable		14-08-1974
2	Mr	ASHIT KISHORKUMAR SHAH	AAEPS2661K	00023944	Non-Executive - Independent Director	Not Applicable		15-05-1969
3	Mrs	NAMRATA SUBHASH MALU	AMQPM0899K	03583659	Non-Executive - Independent Director	Not Applicable		19-09-1982
4	Mr	PARTHRAJSINH HARSHADSINH RANA	ANNPR4386G	06422789	Executive Director	Chairperson		16-01-1990
5	Mr	KAMAL	BLTPK0068D	10709104	Non-Executive - Independent Director	Not Applicable		15-12-1987
6	Mrs	DHWANI NAISHADH MODI	CDUPK2574G	10709105	Non-Executive - Independent Director	Not Applicable		15-01-1991
7	Mr	PALLAV PARESHKUMAR DAVE	BXMPD9393M	10719185	Non-Executive - Independent Director	Not Applicable		12-09-1993
8	Mrs	JYOTI KHANDELWAL	ATBPG0185A	10746290	Non-Executive - Non Independent Director	Not Applicable		01-08-1981

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-04-2015		03-10-2024	0	0	0	0	0	Others		
2	NA		20-04-2015	22-04-2020	03-10-2024	0	0	0	0	0	Others		
3	NA		20-04-2015	22-04-2020	03-10-2024	0	0	0	0	0	Others		
4	NA		28-08-2024			60	1	0	2	0			
5	NA		28-08-2024			60	1	1	2	1			
6	NA		28-08-2024			60	1	1	3	0			
7	NA		28-08-2024			60	1	1	1	1			
8	NA		28-08-2024			0	1	0	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03583659	NAMRATA SUBHASH MALU	Non-Executive - Independent Director	Chairperson	20-04-2015	03-10-2024	
2	00023944	ASHIT KISHORKUMAR SHAH	Non-Executive - Independent Director	Member	20-04-2015	03-10-2024	
3	01943753	KETAN ISHWARLAL KATARIA	Non-Executive - Non Independent Director	Member	20-04-2015	03-10-2024	
4	10709104	KAMAL	Non-Executive - Independent Director	Chairperson	03-10-2024		
5	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		
6	06422789	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03583659	NAMRATA SUBHASH MALU	Non-Executive - Independent Director	Member	20-04-2015	03-10-2024	
2	00023944	ASHIT KISHORKUMAR SHAH	Non-Executive - Independent Director	Chairperson	20-04-2015	03-10-2024	
3	01943753	KETAN ISHWARLAL KATARIA	Non-Executive - Non Independent Director	Member	20-04-2015	03-10-2024	
4	10719185	PALLAV PARESHKUMAR DAVE	Non-Executive - Independent Director	Chairperson	03-10-2024		
5	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		
6	10709104	KAMAL	Non-Executive - Independent Director	Member	03-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03583659	NAMRATA SUBHASH MALU	Non-Executive - Independent Director	Chairperson	20-04-2015	03-10-2024	
2	00023944	ASHIT KISHORKUMAR SHAH	Non-Executive - Independent Director	Member	20-04-2015	03-10-2024	
3	01943753	KETAN ISHWARLAL KATARIA	Non-Executive - Non Independent Director	Member	20-04-2015	03-10-2024	
4	10746290	JYOTI KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	03-10-2024		
5	06422789	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		
6	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	19-07-2024				Yes	4	4	2
2	28-08-2024		39		Yes	4	4	2
3	04-09-2024		6		Yes	8	8	2
4		04-10-2024	29		Yes	5	5	3
5		25-10-2024	20		Yes	5	5	3
6		17-12-2024	52		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-07-2024				Yes	3	3	2	0
2	Audit Committee	28-08-2024	39			Yes	3	3	2	0
3	Nomination and remuneration committee	28-08-2024				Yes	3	3	2	0
4	Audit Committee	04-09-2024	6			Yes	3	3	2	0
5	Nomination and remuneration committee	04-10-2024	29			Yes	3	3	2	0
6	Audit Committee	25-10-2024	20			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PARTHRAJSINH HARSHADSINH RANA
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PARTHRAJSINH HARSHADSINH RANA
Designation of person	Managing Director
Place	AHMEDABAD
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

