

<b>General information about company</b>	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the entity	SWOJAS FOODS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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 were no Imposition of Fines or Penalties.
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							Textual Information(1)	
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	PARTHRAJSINH HARSHADSINH RANA	ANNPR4386G	06422789	Executive Director	Chairperson	MD	16-01-1990
2	Mr	KAMAL	BLTPK0068D	10709104	Non-Executive - Independent Director	Not Applicable		15-12-1987
3	Mrs	DHWANI NAISHADH MODI	CDUPK2574G	10709105	Non-Executive - Independent Director	Not Applicable		15-01-1991
4	Mr	PALLAV PARESHKUMAR DAVE	BXMPPD9393M	10719185	Non-Executive - Non Independent Director	Not Applicable		12-09-1993
5	Mrs	JYOTI KHANDELWAL	ATBPG0185A	10746290	Non-Executive - Non Independent Director	Not Applicable		01-08-1981
6	Ms	RANU JAIN	AIOPJ2275L	11012104	Non-Executive - Independent Director	Not Applicable		06-06-1987
7	Mr	ABHAY KUMAR SETHIA	BKKPS4854H	09721583	Non-Executive - Independent Director	Not Applicable		13-02-1987

**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

**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		28-08-2024			60	1	0	2	0			
2	NA		28-08-2024			60	1	1	2	1			
3	NA		28-08-2024		07-10-2025	60	1	1	3	0	Others		
4	NA		28-08-2024	07-10-2025			1	1	1	0			
5	NA		28-08-2024		07-10-2025		1	0	1	0	Others		
6	NA		07-10-2025			60	2	2	1	1			
7	NA		07-10-2025			60	5	5	5	1			

**Text Block**

Textual Information(1)

1. In accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Ranu Jain (DIN: 11012104), who was appointed as an Additional Director of the Company with effect from 07th October, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Ms. Ranu Jain (DIN: 11012104), as Non-Executive Independent Director of the Company for the period of 5 years. 2. In accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Abhay Kumar Sethia (DIN: 09721583), who was appointed as an Additional Director of the Company with effect from 07th October, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Mr. Abhay Kumar Sethia (DIN: 09721583), as Non-Executive Independent Director of the Company for the period of 5 years. 3. Pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement), 2015, including any statutory modifications or re-enactment(s) thereof for the time being in force, in accordance with the relevant provisions of the Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board, consent of the members be and is hereby accorded for the appointment of Mr. Pallav Pareshkumar Dave (DIN: 10719185), who is currently an Independent Director and consented to redesignate and act as a Non-Executive Non Independent Director of the Company and shall be liable to retire by rotation. Note: Date of Reappointment entered of of Mr. Pallav Pareshkumar Dave (DIN: 10719185) as 07-10-2025 is the date of Redesignation or change in designation from Non-Executive, Independent Director to Non-Executive, Non-Independent Director.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	<p>1. Reconstitution of Audit Committee due to changes in Board Structure: In view of the changes in Board of Directors of the Company, the Board has also reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws which is as under: 1. Ms. Abhay Kumar Sethia: Chairman and Member 2. Mr. Parthrajsinh Harshadsinh Rana: Member 3. Mr. Kamal: Member 2.</p> <p>Reconstitution of Nomination and Remuneration Committee due to changes in Board Structure: In view of the changes in Board of Directors of the Company, the Board has also reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws which is as under: 1. Ms. Ranu Jain: Chairman and Member 2. Mr. Pallav Pareshkumar Dave: Member 3. Mr. Kamal: Member 3.</p> <p>Reconstitution of Stakeholders Relationship Committee due to changes in Board Structure: In view of the changes in Board of Directors of the Company, the Board has also reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws which is as under: 1. Mr. Kamal: Chairman and Member 2. Mr. Parthrajsinh Harshadsinh Rana: Member 3. Ms. Ranu Jain: Member</p>
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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	10709104	KAMAL	Non-Executive - Independent Director	Chairperson	03-10-2024	07-10-2025	Textual Information(1)
2	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024	07-10-2025	Textual Information(2)
3	06422789	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		Textual Information(3)
4	09721583	ABHAY KUMAR SETHIA	Non-Executive - Independent Director	Chairperson	07-10-2025		Textual Information(4)
5	10709104	KAMAL	Non-Executive - Independent Director	Member	07-10-2025		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	The Board has reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, there was change in Designation of Mr. Kamal (DIN: 10709104) i.e. from Chairperson of Audit Committee to the Member of Audit Committee.
Textual Information(2)	The Board has reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, due to Resignation of Mrs. Dhvani Naishadh Modi (DIN: 10709105) from Board. she will be also resigned from Audit Committee.
Textual Information(3)	The Board has reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. There is no change of his Designation in Audit Committee.
Textual Information(4)	The Board has reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, Mr. Abhay Kumar Sethia (DIN: 09721583) has been appointed as the Chairperson of Audit Committee.
Textual Information(5)	The Board has reconstituted Audit Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, there was change in Designation of Mr. Kamal (DIN: 10709104) i.e. from Chairperson of Audit Committee to the Member of Audit Committee.

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	10719185	PALLAV PARESHKUMAR DAVE	Non-Executive - Non Independent Director	Chairperson	03-10-2024	07-10-2025	Textual Information(1)
2	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024	07-10-2025	Textual Information(2)
3	10709104	KAMAL	Non-Executive - Independent Director	Member	03-10-2024		Textual Information(3)
4	11012104	RANU JAIN	Non-Executive - Independent Director	Chairperson	07-10-2025		Textual Information(4)
5	10719185	PALLAV PARESHKUMAR DAVE	Non-Executive - Non Independent Director	Member	07-10-2025		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	The Board has reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, there was change in Designation of Mr. Pallav Pareshkumar Dave (DIN: 10719185) i.e. from Chairperson of Nomination and Remuneration Committee to the Member of Nomination and Remuneration Committee.
Textual Information(2)	The Board has reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, due to Resignation of Mrs. Dhvani Naishadh Modi (DIN: 10709105) from Board. she will be also resigned from Nomination and Remuneration Committee.
Textual Information(3)	The Board has reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. There is no change of his Designation Nomination and Remuneration Committee.
Textual Information(4)	The Board has reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, Ms. Ranu Jain (DIN: 11012104) has been appointed as the Chairperson of Nomination and Remuneration Committee.
Textual Information(5)	The Board has reconstituted Nomination and Remuneration Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, there was change in Designation of Mr. Pallav Pareshkumar Dave (DIN: 10719185) i.e. from Chairperson of Nomination and Remuneration Committee to the Member of Nomination and Remuneration Committee.

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	10746290	JYOTI KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	03-10-2024	07-10-2025	Textual Information(1)
2	06422789	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		Textual Information(2)
3	10709105	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024	07-10-2025	Textual Information(3)
4	10709104	KAMAL	Non-Executive - Independent Director	Chairperson	07-10-2025		Textual Information(4)
5	11012104	RANU JAIN	Non-Executive - Independent Director	Member	07-10-2025		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	The Board has reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, due to Resignation of Mrs. Jyoti Khandelwal (DIN: 10746290) from Board. she will be also resigned from Stakeholders Relationship Committee.
Textual Information(2)	The Board has reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. There is no change of his Designation Stakeholders Relationship Committee.
Textual Information(3)	The Board has reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, due to Resignation of Mrs. Dhvani Naishadh Modi (DIN: 10709105) from Board. she will be also resigned from Stakeholders Relationship Committee.
Textual Information(4)	The Board has reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, Mr. Kamal (DIN: 10709104) has been appointed as the Chairperson of Stakeholders Relationship Committee.
Textual Information(5)	The Board has reconstituted Stakeholders Relationship Committee (w.e.f. October 07, 2025) in accordance with applicable requirement of laws. So, Ms. Ranu Jain (DIN: 11012104) has been appointed as the Member of Stakeholders Relationship Committee.





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06422789	PARTHRAJSINH HARSHADSINH RANA	Right Issue Committee	Executive Director	Chairperson	Textual Information(1)
2	10746290	JYOTI KHANDELWAL	Right Issue Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)
3	10719185	PALLAV PARESHKUMAR DAVE	Right Issue Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)
4	10709105	DHWANI NAISHADH MODI	Right Issue Committee	Non-Executive - Independent Director	Member	Textual Information(4)

**Other Committee Text Block**

Textual Information(1)	With respect to our disclosure dated 04th October, 2024 and in principle approval received from BSE dated 29th November, 2024, Board of Directors, after due deliberation, has decided to postpone the proposed Rights Issue, in light of evolving business priorities, execution timelines, and the current market environment. Therefore, Right Issue Committee has also been Dissolved.
Textual Information(2)	With respect to our disclosure dated 04th October, 2024 and in principle approval received from BSE dated 29th November, 2024, Board of Directors, after due deliberation, has decided to postpone the proposed Rights Issue, in light of evolving business priorities, execution timelines, and the current market environment. Therefore, Right Issue Committee has also been Dissolved.
Textual Information(3)	With respect to our disclosure dated 04th October, 2024 and in principle approval received from BSE dated 29th November, 2024, Board of Directors, after due deliberation, has decided to postpone the proposed Rights Issue, in light of evolving business priorities, execution timelines, and the current market environment. Therefore, Right Issue Committee has also been Dissolved.
Textual Information(4)	With respect to our disclosure dated 04th October, 2024 and in principle approval received from BSE dated 29th November, 2024, Board of Directors, after due deliberation, has decided to postpone the proposed Rights Issue, in light of evolving business priorities, execution timelines, and the current market environment. Therefore, Right Issue Committee has also been Dissolved.

**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	31-07-2025				Yes	5	5	3
2	07-08-2025		6		Yes	5	5	3
3		07-10-2025	60		Yes	5	5	3
4		08-11-2025	31		Yes	5	5	3
5		22-12-2025	43		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	31-07-2025				Yes	3	3	2	0
2	Audit Committee	07-08-2025	6			Yes	3	3	2	0
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	1	0
5	Audit Committee	07-10-2025	60			Yes	3	3	2	0
6	Nomination and remuneration committee	07-10-2025				Yes	3	3	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Audit Committee	08-11-2025	31			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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	PARTHRAJSINH HARSHADSINH RANA
Designation of person	Managing Director
Place	AHMEDABAD
Date	08-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

