

Integrated Governance

SWOJAS FOODS LIMITED

General information about company

Scrip code	530217	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE295B01016	
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	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	true	
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?	false	During the said quarter, there are no any ongoing tax litigations or disputes.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00709	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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																		true							
Whether Chairperson is related to MD or CEO																		true				Disqualification of Directors under section 164 of the Companies Act, 2013			
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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 DI		
1	Mr	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Chairperson	MD	false				Active	NA	28-08-2024				60	1	0	2	0					
2	Mr	KAMAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA	28-08-2024				60	1	1	2	1					
3	Mrs	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Not Applicable		false				Active	NA	28-08-2024				60	1	1	3	0					
4	Mr	PALLAV PARESHKUMAR DAVE	Non-Executive - Independent Director	Not Applicable		false				Active	NA	28-08-2024				60	1	1	1	1					
5	Mrs	JYOTI KHANDELWAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	28-08-2024					1	0	1	0					

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KAMAL	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		
3	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PALLAV PARESHKUMAR DAVE	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		
3	KAMAL	Non-Executive - Independent Director	Member	03-10-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	JYOTI KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	03-10-2024		
2	PARTHRAJSINH HARSHADSINH RANA	Executive Director	Member	03-10-2024		
3	DHWANI NAISHADH MODI	Non-Executive - Independent Director	Member	03-10-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	PARTHRAJSINH HARSHADSINH RANA	Right Issue Committee	Executive Director	Chairperson	
2	JYOTI KHANDELWAL	Right Issue Committee	Non-Executive - Non Independent Director	Member	
3	PALLAV PARESHKUMAR DAVE	Right Issue Committee	Non-Executive - Independent Director	Member	
4	DHWANI NAISHADH MODI	Right Issue Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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*
1	25-01-2025			true	5	5	3
2	28-03-2025	61		true	5	5	3
3	03-05-2025	35		true	5	5	3

Annexure I

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	25-01-2025				true	3	3	2	0
2	Audit Committee	28-03-2025	61			true	3	3	2	0
3	Audit Committee	03-05-2025	35			true	3	3	2	0
4	Nomination and remuneration committee	03-05-2025				true	3	3	3	0
5	Stakeholders Relationship Committee	03-05-2025				true	3	3	1	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	PARTHRAJSINH HARSHADSINH RANA
Designation of person	Managing Director
Place	AHMEDABAD
Date	08-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	As per the order of BSE Vide Email dated June 16, 2025, 5:48Â PM, the company was required to file under Reg. 23(9) of SEBI (LODR) Regulations, 2015. Hence, the the Residual penalty payable by the company (in Rs.): 3,06,800/-	16-06-2025	Reg. 23(9) of SEBI (LODR) Regulations, 2015 (Quarter ended Mar-2023)	There was no impact on finacial , operation or other activities of the company and the Residual penalty paid by the company (in Rs.): 3,06,800/-