

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

28-08-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.: Outcome of Board Meeting held on 28-08-2024 at 04.30 PM and Concluded at 05.00 PM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Wednesday, 28th August, 2024 at 04.30 PM and Concluded at 05.00 PM to have inter alia considered and approved the following:

1. Appointment of **Mr. Pallav Pareshkumar Dave (DIN: 10719185)** as Additional Independent Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

2. Appointment of **Mrs. Dhvani Naishadh Modi (DIN: 10709105)**, as Additional Independent Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

3. Appointment of **Mr. Kamal (DIN: 10709104)** as Additional Independent Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

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The said person is not debarred from holding the office of director pursuant to any SEBI order.

4. Appointment of **Mrs. Jyoti Khandelwal (DIN: 10746290)** as an Additional Non-Executive Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

5. Appointment of **Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789)** as an Additional Executive Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

6. Resignation of Mr. **Vishal Dedhia (DIN: 00728370)** from being Director of the Company w.e.f. 28-08-2024 end of business hours.
7. Approved the Appointment of Mr. Yusuf Moizbhai Rupawala (Membership Number: ACS 60292) as a Company Secretary and Compliance Officer of the Company w.e.f. 28th August, 2024 and Resignation of Mr. Nikunj Kumar Dipakbhai Shah (Membership No. ACS 55806) from the position of Company Secretary and Compliance Officer.
8. Board has approved corporate office at Gujarat for ease of doing business and administrative operations:

CORPORATE OFFICE ADDRESS:

Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot,
S G Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380051.

9. Approved Change of Name of the Company to **SWOJAS ENERGY FOODS LIMITED to "SWOJAS FOODS LIMITED" or any other name as available and approved** subject to approval of Members, Stock Exchange, ROC or any other regulatory authorities.

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Thanking you,

Yours Faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

KETAN KATARIA
DIRECTOR
DIN: 01943753

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

BREIF PROFILE OF DIRECTORS APPOINTED ARE AS UNDER PURSUANT TO SEBI (LODR) REGULATIONS, 2015:

Name	Mr. Pallav Pareshkumar Dave (DIN: 10719185)
Education Qualifications	Post Graduate
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	He holds the degree of graduate in the field of Information and Technology. Has experience of more than 12 years in management and marketing with expertise in Information technology. He has knowledge in the field of accounting as well.
Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

Name	Mrs. Dhvani Naishadh Modi (DIN: 10709105)
Education Qualifications	Diploma
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	Mrs. Dhvani Naishadh Modi (DIN: 10709105) has completed her Diploma and has experience in Business Management.

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Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.
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Name	Mr. Kamal (DIN: 10709104)
Education Qualifications	Graduated
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	Mr. Kamal (DIN: 10709104) is a Commerce Graduate and has a rich experience in the field of Marketing Management – Consumer, finance and Accounting since April 2020.
Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

Name	Mrs. Jyoti Khandelwal (DIN: 10746290)
Education Qualifications	Masters in Science (Mathematics)
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	Mrs. Jyoti Khandelwal (DIN: 10746290) has completed her Masters in Science (Mathematics) from Rajasthan University in the year 2003 and has over 18 years of experience in the field of teaching. She also has about 2 years' experience in business management, training and recruiting people for various roles.
Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

Name	Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789)
Education Qualifications	Bachelor of Business Administration (B.B.A)
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	Mr. Parthrajsinh Harshadsinh Rana is a Bachelor of Business Administration (B.B.A) from Saurashtra University Rajkot, in the year 2010 and has over 8 years of experience in the field of digital marketing, handling business of automobiles and spare parts, business management and risk management.

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Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.
Name	Mr. Yusuf Moizbhai Rupawala (Membership No. A60292)
Education Qualifications	B.COM, LLB and Company Secretary
Reason For Change	Appointment due to Change in Management
Date Of Appointment	28 th August, 2024
Brief Profile	Mr. Yusuf Rupawala has completed B.COM and LLB from Gujarat University and also possesses the degree of Company Secretary from the Institute Of Company Secretaries Of India. He has an experience of 3.5 years in a listed company and 1 year in unlisted public company. He has an experience in the field of Listing Compliances, Secretarial Compliances, Corporate compliances etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Nikunj Shah

(Company Secretary)

Address : C/91, Rajhans society, At - Andada, Ta- Ankleshwar, Dist-Bharuch,
393010

Mo: 7990805087

Email : thenikunjshah@gmail.com

28-08-2024

TO,
SWOJAS ENERGY FOODS LIMITED

**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER
OF THE COMPANY.**

I, CS NIKUNJ SHAH (M.NO: A55806) hereby testify and give my resignation as a Company Secretary of your Company and agree to remove my name being as Company Secretary and Compliance officer of the Company, wherever required, under the Companies Act, 2013, effect from 28/08/2024 closing business hours due to some personal reasons.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me the opportunity to occupy such a position.

Request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.



CS NIKUNJ SHAH

PAN: IUKPS1388R

ECSIN: EA055806A000045941

Received,

FOR SWOJAS ENERGY FOODS LIMITED

KETAN KATARIA
DIRECTOR



28-08-2024

**TO,
THE BOARD OF DIRECTORS
SWOJAS ENERGY FOODS LIMITED**

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I, **VISHAL DEDHIA (DIN: 00728370)** hereby tender my resignation from the office of the Director of the Company **SWOJAS ENERGY FOODS LIMITED** due to change in Management of the Company with effect from 28-08-2024 and request that a notice of my resignation letter be given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

SIGNATURE: VISHAL DEDHIA (DIN: 00728370)

**RECEIVED & ACCEPTED BY
FOR SWOJAS ENERGY FOODS LIMITED**

**KETAN KATARIA
DIRECTOR
DIN: 01943753
DATE: 28-08-2024**