

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

Tel. : 0172-2234941-47, 2234950
Fax : +91-172-2234955
Email: mail@swarajenterprise.com

02/SP/EXCH
1st October, 2016

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

Email: corp.relations@bseindia.com

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

**The Secretary
National Stock Exchange of India Ltd.**
Capital Market-Listing, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai

Email: cmlist@nse.co.in

Sub: Appointment of Chief Executive Officer

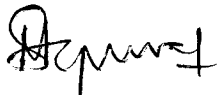
Dear Sir,

This is to inform that Shri Subhash Mago has been appointed as Chief Executive Officer (CEO) of the Company with effect from 1st October, 2016 and he will also be the Key Managerial Personnel in terms of section 203 of The Companies Act, 2013.

Kindly take the above information on your record.

With regards,

For Swaraj Engines Limited



**(M.S.GREWAL)
Company Secretary**