

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH
13th April, 2026

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Change in Key Managerial Personnel

Dear Sir

This is to inform that the Board of Directors of Swaraj Engines Limited (“the Company”) at its meeting held today i.e. 13th April, 2026 inter alia considered, noted and approved:

- cessation of Ms. Geeta Kharat (ICSI Membership No. ACS-51135) as Compliance Officer of the Company due to her resignation with effect from close of 12th June, 2026.
- appointment of Mr. Nayan Jain (ICSI Membership No. ACS-79769) as Compliance Officer of the Company with effect from 13th June, 2026. Mr. Nayan Jain will also be Key Managerial Personnel (KMP) and Senior Management Personnel of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026 are given in Annexure A to this letter.

The meeting of the Board of Directors of the Company concluded at **4:20 P.M.**

This intimation is also being uploaded on the Company’s website at www.swarajenterprise.com.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours Faithfully,
For Swaraj Engines Limited

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Encl: As above

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055
Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731
Website : www.swarajenterprise.com
CIN - L50210PB1985PLC006473

Annexure A

Details of Ms. Geeta Kharat (ICSI Membership No. ACS-51135)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its meeting held today i.e. 13 th April, 2026 inter alia considered and noted the resignation of Ms. Geeta Kharat (ICSI Membership No. ACS-51135) as Compliance Officer of the Company with effect from close of 12 th June, 2026, for better growth and career opportunity.
b)	date of appointment/ cessation (as applicable) & term of appointment;	Date of cessation: from the close of 12 th June, 2026.
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable



Details of Mr. Nayan Jain (ICSI Membership No. ACS-79769)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held today i.e. 13 th April, 2026 inter alia considered and approved the appointment of Mr. Nayan Jain (ICSI Membership No. ACS-79769) as Compliance Officer of the Company with effect from 13 th June, 2026. He would also be Key Management Personnel (SMP) and Senior Management Personnel (SMP) of the Company.
b)	date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: with effect from 13 th June, 2026 Terms of appointment : N.A.
c)	brief profile (in case of appointment);	Mr. Nayan Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) and currently working in Corporate Secretarial Team at Mahindra & Mahindra Ltd. (M&M). He also holds Bachelor's degree in Commerce (B.Com). Mr. Jain has around three years of experience in corporate secretarial function. He has been associated with M&M since Dec. 2023 and is currently looking after secretarial and governance related activities including compliances under SEBI LODR Regulations.
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Nayan Jain is not inter-se related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable



Date: 13th April, 2026

To,
The Board of Directors
Swaraj Engines Limited
Phase IV, Industrial Area, SAS Nagar, Punjab - 160055

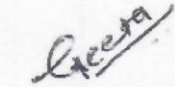
Dear Sirs/Madam,

SUB: Resignation as Compliance Officer of the Company

This is to inform you that I hereby tender my resignation from the position of Compliance Officer of Swaraj Engines Limited with effect from close of 12th June, 2026 for better growth and career opportunity.

I would like to take this opportunity to convey my sincere thanks to the Board of Directors and wish all the very best to the Company.

Thanking you,
Yours Faithfully,



Geeta Kharat
Membership Number – A51135
eCSIN –