



**SWARAJ SUITING LIMITED**  
WEAVING THE FUTURE

Date: June 17, 2026

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company Symbol: **SWARAJ**

ISIN: **INE0GMR01016**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirements) Regulations, 2015 (LODR)- Outcome of Board Meeting**

This is with reference to captioned subject we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, 17<sup>th</sup> June, 2026, *inter alia*, has:

- (i) Considered and approved the re-appointment of M/s Dinesh Agal & Co., Chartered Accountants, Bhilwara as an Internal Auditor of the Company for the financial year 2026-27, a brief profile of the said auditor is attached herewith;
- (ii) Considered and approved the re-appointment of M/s Avnesh Jain & Co., Cost Accountants, Jaipur as a Cost Auditor of the Company for the financial year 2026-27, a brief profile of the said auditor is attached herewith;

The Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly take the above on your record.

Yours faithfully  
**For Swaraj Suiting Limited**

**Rahul Kumar Verma**  
**Company Secretary &**  
**Compliance Officer**  
**M. No.-F12348**

Encl.: As above



Corporate Office - F- 483 to F-487,  
RIICO Growth Center, Hamirgarh,  
Bhilwara, RJ 311001

+91 88750 16161  
Tel- +91 97820 32618  
+91 94134 85033

CIN- L18101RJ2003PLC018359  
E-mail- Info@swarajsuiting.com  
Website- www.swarajsuiting.com



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**Disclosure in pursuance of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

*Annexure-A*

**Brief Profile of Internal Auditor:**

Sr. No.	Disclosure /Information	
1	Details of the Internal Auditor	M/s Dinesh Agal & Co. Chartered Accountants Firm Registration No.: 016806C Address: 3-E-22, R.C. Vyas Colony, Bhilwara - 311001
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	<b>Re-Appointment</b> as an Internal Auditor of the Company for the financial year 2026-27 due to expiry of term.
3	Date of Appointment/Cessation & Term of Appointment	June 17, 2026 and for the FY 2026-27
4	Brief Profile of the Internal Auditor (in case of appointment)	M/s Dinesh Agal & Co. Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2012, It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory, internal and tax audits of the companies, Accounting Consultancy, Taxation advisory, GST, Project Financing, Company Law Matters, and specific expertise in the Textile Manufacturing and other industry.
5.	Contact Details	Contact Person: Mr. Navneet Totla Tel: 9413253707 E-mail: <a href="mailto:agalseth@gmail.com">agalseth@gmail.com</a>
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NA



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## SWARAJ SUITING LIMITED

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### **Brief Profile of Cost Auditor:**

Sr. No.	Disclosure /Information	
1	Name and Address of Cost Auditor	M/s Avnesh Jain & Co. Cost Accountants, Firm Registration No.: 101048 Membership No.- 15334 Address: 39, Adarsh Bazar, Gali No. 2, Tonk Phatak, Near Barkat Nagar Market, Jaipur-302015, Raj.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	<b>Re-appointment</b> as a Cost Auditor of the Company for the financial year 2026-27 due to expiry of term.
3	Date of Appointment/Cessation & Term of Appointment	June 17, 2026 and for the FY 2026-27
4	Brief Profile of the Auditor	M/s Avnesh Jain & Co., Practicing Cost Accountants, is a Jaipur (Raj.) based proprietorship firm. It is registered with the Institute of Cost & Works Accountants of India (ICWAI), Kolkata. Mr. Avnesh Jain is the proprietor of M/s Avnesh Jain & Co. He has vast professional experience of about 33 years including 15 years of his practice. He is competent and efficient to conduct audit of cost records. During his professional journey he developed the system & procedures of costing, budgeting, management reporting, project accounting & capitalisation of new projects. Preparation of budgets and their comparison with actuals and report on deviation. Cost analysis to find out the profitability of different product. Allocation of cost to different products on most appropriate basis. Preparation of cost sheet.
5	Contact Details	Contact Person: Mr. Avnesh Jain Tel: 9460472417 E-mail: <a href="mailto:avneshjain@yahoo.com">avneshjain@yahoo.com</a>
6	Disclosure of relationships between Directors (In case of appointment of a Director)	NIL



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