

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Date: 20/08/2025

To,

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

Company Symbol: SWARAJ

Series: SM

ISIN: INE0GMR01016

Dear Sir,

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

In continuation of our letter dated August 12, 2025 we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, August 20, 2025, inter alia, has:

1. Considered and approved the proposal for Migration of the Listing/Trading of Equity Shares of the Company from the SME Platform of National Stock Exchange of India Limited (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited and direct Listing/Trading of Equity Shares of the company on Main Board of BSE Limited.

The above decision of Migration of the Listing/Trading of Equity Shares of the Company to Main Board is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Postal Ballot shall be sent shortly to the members.

2. 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 2025-26, a brief profile of the said auditor is attached herewith;
3. Considered and approved the re-appointment of M/s Sanjay Somani & Associates, Practicing Company Secretaries, Bhilwara as a Secretarial Auditor of the Company for the term of 5 years commencing from FY 2025-26 till FY 2029-2030, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, a brief profile of the said auditor is attached herewith;
4. 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 2025-26, a brief profile of the said auditor is attached herewith;

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the appointment of Internal, Secretarial and Cost Auditor are enclosed as **Annexure A**.

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The Board Meeting commenced at 10:00 A.M. and concluded at 11:20 A.M.

Kindly take the above on your record.

Thanking you,

For **Swaraj Suiting Limited**

Rahul Kumar Verma
Company Secretary and
Compliance Officer

Date: August 20, 2025

Place: Bhilwara

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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 | Re-Appointment as an Internal Auditor of the Company for the financial year 2025-26 due to expiry of term. |
| 3 | Date of Appointment/Cessation & Term of Appointment | August 20, 2025 and for the FY 2025-26 |
| 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: agalseth@gmail.com |
| 6 | Disclosure of relationships between Directors (In case of appointment of a Director) | NA |

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Brief Profile of Secretarial Auditor:

| Sr. No. | Disclosure /Information | |
|----------------|--|---|
| 1 | Name and Address of Secretarial Auditor | M/s Sanjay Somani & Associates Company Secretaries Membership No.-FCS 6958 COP No.: 5270 Peer Review No. -7118/2025 Address: 29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj.) |
| 2 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Re-Appointment as a Secretarial Auditor of the Company due to expiry of term. |
| 3 | Date of Appointment/Cessation & Term of Appointment | The Board at its meeting held on August 20, 2025, approved the re-appointment of M/s Sanjay Somani & Associates, Practicing Company Secretaries as Secretarial Auditors, for the audit period of five consecutive years commencing from the F.Y. 2025-26 till F.Y. 2029-2030, subject to the approval of the shareholders. |
| 4 | Brief Profile of the Auditor | M/s Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based proprietorship firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. Mr. Sanjay Somani is the proprietor of M/s Sanjay Somani & Associates. He has vast professional experience of 25 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI. |
| 5 | Contact Details | Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com |
| 6 | Disclosure of relationships between Directors (In case of appointment of a Director) | NIL |

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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 | Re-appointment as a Cost Auditor of the Company for the financial year 2025-26 due to expiry of term. |
| 3 | Date of Appointment/Cessation & Term of Appointment | August 20, 2025 and for the FY 2025-26 |
| 4 | Brief Profile of the Auditor | <p>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.</p> <p>He has vast professional experience of about 32 years including 14 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.</p> |
| 5 | Contact Details | Contact Person: Mr. Avnesh Jain Tel: 9460472417 E-mail: avneshjain@yahoo.com |
| 6 | Disclosure of relationships between Directors (In case of appointment of a Director) | NIL |