

3rd April 2024

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, SWELECT ELECTRONICS PRIVATE LIMITED, a Promoter of the Company, declare that we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024. We furnish in the Annexure, our shareholding in the Company, for information.

Kindly take on record the above disclosure.

Yours Sincerely,

For SWELECT Electronics Private Limited

Signature: A Balan

Name: A Balan
Director
Address: No.4, Dr. Radhakrishnan Nagar
Main Road, Thiruvanmiyur
Chennai – 600041

Enc: Annexure

Copy to:-

Chairman,
Audit Committee of the Board of
M/s. SWELECT ENERGY SYSTEMS LIMITED
"SWELECT HOUSE",
NO.5, SIR P.S. SIVASAMY SALAI,
MYLAPORE, CHENNAI – 600 004

ANNEXURE

S. No.	Name(s) of promoters, member of the promoter group and Persons Acting in Concert (PAC) with him	Number of Shares	%
	Promoter:		
1	SWELECT ELECTRONICS PRIVATE LIMITED	45	0.00052
	TOTAL	45	0.00052

Signature: Abal

Name: A BALAN

Director, SWELECT ELECTRONICS PRIVATE LIMITED