

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/22-23/CS/024

Date: 28-09-2022

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**

Sub.: **Disclosure pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 – Outcome of 04/2022-23 Board Meeting held on Wednesday, September 28, 2022**

Dear Sir/Madam,

This is with reference to captioned subject we wish to inform you that the 04/2022-23 Meeting of the Board of Directors of the Company was held on Wednesday, September 28, 2022, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely :-

1. Approved and considered additional working capital facility (fund based and non fund based) of Rs.25/- Crores, sanctioned by Bank of Baroda and Union Bank of India of Rs. 16/- Crores and Rs.09/- Crores respectively.
2. Approved other business items with the permission of Chair

The meeting was commenced at 02.00 P.M. and concluded at 02:45 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary
& Compliance Officer
M. No. : A46036