

Dated: 22nd July, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for change in senior management.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding continuous disclosure requirement for listed entities; we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding Change in Senior management of the Company.

Further, aforesaid disclosure shall also be available on the website of the Company at www.swastika.co.in and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 07.10 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SWASTIKA INVESTMART LIMITED

Shikha Agrawal
Company Secretary and Compliance Officer
M. No. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Continuous disclosure under Sub- para 7 of Para-A of Part-A of Schedule III pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023

Change in Designation of Mr. Devashish Nyati, who is part of senior management

1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>CHANGE IN DESIGNATION WITH ADDITIONAL CHARGE:</p> <p>Mr. Devashish Nyati was previously designated as Chief Technology Officer ('CTO') of the Company and in recognition of his continued dedication and valuable contributions towards the technological growth and strategic objectives of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee re-designated him as Chief Technology and Security Officer ('CTSO') of the Company w.e.f. 22nd July, 2025.</p> <p>In addition to his new designation, he will also serve as the designated officer for Cyber Security and Cyber Resilience Framework of the Company w.e.f. 22nd July, 2025.</p>
2.	Date of appointment/ reappointment/cessation (as applicable) and term of appointment/ reappointment	<p>Re-designated w.e.f. 22nd July 2025; Term : Full Time Employment</p>
3.	Brief Profile	<p>Mr. Devashish Nyati, aged 31 years, is the son of Mr. Sunil Nyati Promoter and Managing Director of the Company. Devashish Nyati is a highly accomplished engineer with over 7 years of experience including Google and Oracle. He holds a Master's degree in Software Engineering from San Jose State University, USA, and specializes in software engineering, cloud infrastructure, and large-scale system optimization, including contributions to OCI scaling and enterprise cloud deployments.</p> <p>Mr. Devashish Nyati joined the Company as Co-Chief Technology Officer (Co-CTO) with effect from 1st November, 2023, and was subsequently re-designated as Chief Technology Officer (CTO) with effect from 6th June, 2024. His strong technical capabilities, strategic thinking, and ability to resolve complex technology challenges have enabled him to play a pivotal role in driving digital transformation initiatives. His work has significantly enhanced operational efficiency and technological innovation within the Company, making him a valuable asset to the Company.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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For Swastika Investmart Limited

CS Shikha Agrawal
Company Secretary and Compliance Officer
M. No.- A36520

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