

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 Mob.: 98240 62212
E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA

ENTERPRISES LTD.

(Formerly Sawaca Business Machines Limited)

Date: 04th September, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
MH, IN.

BSE Scrip Code:-531893

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 04th September, 2025

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 04th September, 2025 inter alia, has transacted and approved the following:-

1. The draft of Director's Report along with its annexure and Notice for calling 31st Annual General Meeting;
2. The matters related to the 31st Annual General Meeting;
3. Appointment of M/s. Mukesh H. Shah & Co. as a scrutinizer for the remote e-voting and Voting at the 31st Annual General Meeting;
4. Appointment of Mr. Kishor Girishbhai Agaja (DIN:02653792) as an Additional Non-Executive Independent Director of the Company;
5. Appointment of Mrs. Binaben Vijaykumar Shah (DIN:11272026) as an Additional Non-Executive Independent Director of the Company;
6. The resignation received from Mrs. Lilaben Kishor Bhai Agaja (DIN:07124191) as an independent director of the Company;
7. The resignation received from Mr. Vijay Chhotalal Shah (DIN: 07445515) as an independent director of the Company;
- 8* Reappointment of Mr. Shetal S Shah as a chairman and Managing Director;
- 9* The Proposal to Regularize Mr. Kishor Girishbhai Agaja (DIN:02653792) and Mrs. Binaben Vijaykumar Shah (DIN:11272026) as Non-Executive Independent Director;
- 10 Reconstitution of Audit committee, Nomination and remuneration committee and stake holder Relationship committee;
- 11 To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

*The Proposal and Re-appointment is subject to Approval of members at the AGM.

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Material Disclosure Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023. W.r.t Appointment and resignation is enclosed under annexure 1,2,3 & 4

Please note that the said meeting was held at around 3:30 p.m. IST and closed at around 4:30 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Sawaca Enterprises Limited
(Formerly Known as Sawaca Business Machines Limited)

Shetal Satishkumar Shah
Managing Director
DIN: 02148909

Encl.:-As/Above

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Annexure-1

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 , dated July 13, 2023.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	To Fill the casual Vacancy cause due to resignation of an independent director.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	On recommendation of Nomination and Remuneration committee ("NRC") Mr. Kishor Girishbhai Agaja is hereby appointed as Additional Non-Executive Independent Director of the Company w.e.f 04 th September, 2025 subject to approval of Shareholder at the for the coming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Kishor Girishbhai Agaja is a commerce graduate and having a vast experience of more than 10 years in the field of the Company in which the Company is engaged in.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5.	Shareholding, if any in Sawaca Enterprises Limited	N.A
6.	Name of Listed entities in which the Appointing Director holds directorship	N.A

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Annexure-2

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	To Fill the casual Vacancy cause due to resignation of an independent director.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	On recommendation of Nomination and Remuneration committee ("NRC") Mrs. Binaben Vijaykumar Shah is hereby appointed as Additional Non-Executive Independent Director of the Company w.e.f 04 th September, 2025, subject to approval of Shareholder at the for the coming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mrs Binaben Vijaykumar Shah is a commerce graduate and having a vast experience of more than 10 years in the business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5.	Shareholding, if any in Sawaca Enterprises Limited	N.A
6.	Name of Listed entities in which the Appointing Director holds directorship	N.A

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Annexure-3

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 , dated July 13, 2023		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Mrs. Lilaben Kishor Bhai Agaja has tendered her resignation from the post of independent Director of the Company due to Pre-occupation of other work. Mrs. Lilaben Kishor Bhai Agaja has expressed her intention to resign from the Company with effect from i.e. 04 th September, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	04th September, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Name of Listed entities in which the Resigning Director holds directorship	Not Applicable

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Annexure-4

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 , dated July 13, 2023		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Mr. Vijay Chhotalal Shah has tendered his resignation from the post of independent Director of the Company due to Pre-occupation of other work. Mr. Vijay Chhotalal Shah has expressed his intention to resign from the Company with effect from i.e. 04 th September 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	04th September 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Name of Listed entities in which the Resigning Director holds directorship	Not Applicable

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Annexure-5

In View Of The Above Appointment And Resignation Of Directors, The Board Reconstituted The Committees As Under:-

AUDIT COMMITTEE			
Sr No.	Name of Director	Category	Status
1	Mrs. Binaben Vijaykumar Shah	Independent Director	Chairman
2	Mr Kishor Girishbhai Agaja	Independent Director	Member
3	Mr. Satish R Shah	Non-Independent and Non-Executive Director	Member

NOMINATION AND REMMUNERATION COMMITTEE			
Sr No.	Name of Director	Category	Status
1	Mrs. Binaben Vijaykumar Shah	Independent Director	Chairman
2	Mr Kishor Girishbhai Agaja	Independent Director	Member
3	Mr. Satish R Shah	Non-Independent and Non-Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE			
Sr No.	Name of Director	Category	Status
1	Mrs. Binaben Vijaykumar Shah	Independent Director	Chairman
2	Mr. Kishor Girishbhai Agaja	Independent Director	Member
3	Mr. Satish R Shah	Non-Independent and Non-Executive Director	Member

04th September, 2025

From:

Mr. Vijay Chhotalal Shah
4 Sumangalam Flat Stayanarayan Society
Sabarmati Ahmedabad-380005
GJ,IN.

To,

The Board of Directors,
Sawaca Enterprises Limited,
45, Chinubhai Towers,
Opp. Handloom House,
Ashram Road-380 009,
GJ,IN

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Mr Vijay Chhotalal Shah, hereby tender my resignation from the post of an Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Vijay C. Shah

Mr. Vijay Chhotalal Shah
DIN: 07445515

04th September, 2025

From:

Mrs. Lilaben Kishor Bhai Agaja
463/7 Kachapura Pritamnagar
Giridharnagar
Ahmedabad-380004, GJ,IN.

To,

The Board of Directors,
Sawaca Enterprises Limited,
45, Chinubhai Towers,
Opp. Handloom House,
Ashram Road-380 009,
GJ,IN

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Mrs. Lilaben Kishor Bhai Agaja, hereby tender my resignation from the post of an Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Mrs. Lilaben Kishor Bhai Agaja
DIN: 07124191