



November 12, 2022

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on November 12, 2022 have, inter alia considered and approved the following:

- i. On the basis of recommendation of the Audit Committee, the Board of Directors, has recommended to the Shareholders of the Company, the re-appointment of M/s B.K. Sood & Co., Chartered Accountants, (Firm Registration No. 000948N) the retiring Statutory Auditors of the Company at ensuing Annual General Meeting. If approved by the members, the reappointment of M/s B.K. Sood & Co., Chartered Accountants, as the Statutory Auditors will be for a period of five years commencing from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A to this letter.

- ii. Pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of Nomination and Remuneration Committee, the Board of Directors has designated Mr. Ashok Kumar Sawhney, Non-Executive Director, as the Chairman of the Board with immediate effect i.e., November 12, 2022.

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

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- iii. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Anuj Sawhney (DIN: 00471724) as a Managing Director instead of Manager of the Company, for a term of five consecutive years, not liable to retire by rotation, w.e.f. November 12, 2022 to November 11, 2027. His appointment will be subject to approval of the shareholders at ensuing 33rd Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-B to this letter.

- iv. Re-appointment of M/s. AM & Associates, Company Secretaries (COP- 7825) as Secretarial Auditor of the company for the Financial Year 2022-23 as recommended by Audit Committee.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-C to this letter.

- v. The 33rd Annual General meeting of the Members of the Company will be held on Thursday, December 15, 2022 at 12:00 Noon IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

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ANNEXURE A

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment of M/s B.K. Sood & Co., Chartered Accountants, (Firm Registration No. 000948N), the retiring Statutory Auditors of the Company at ensuing AGM.
2	Date of appointment/ cessation (as applicable) and Term of Appointment	At ensuing Annual General Meeting For a period of five years commencing from the conclusion of this 33 rd Annual General Meeting till the conclusion of the 38 th Annual General Meeting subject to approval of Shareholders at the 33 rd Annual General Meeting of the Company.
3	Brief profile	M/s B.K. Sood & Co., Chartered Accountants, (Firm Registration No. 000948N), is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India and has valid peer review certificate from ICAI bearing Certificate No.-013712. The firm specializes in Audit & Assurance, Taxation Services and also provides range of other professional services to its clients including Management Consultancy, Business Advisory services and Risk Mitigation. It has Highly satisfied pool of clients over three decades

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ANNEXURE -B

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	<p>Mr. Anuj Sawhney was appointed as a Manager of the Company by the members of the Company for a period of Five (5) years at their meeting dated November 30, 2020. The Board of Director of the Company at its meeting held on November 12, 2022, on the recommendation of the Nomination and Remuneration Committee and, subject to the approval of members of the Company, has appointed Mr. Anuj Sawhney as Managing Director of the Company for a period of five (5) years from November 12, 2022 to November 11, 2027 on the terms and conditions including remuneration in accordance with norms laid down in Schedule V and other applicable provisions of Companies act, 2013 and rules made thereunder. The brief particulars of remuneration payable to Mr. Anuj Sawhney are as follows:</p> <p>Period 12th November 2022 to 11th November 2027 Remuneration Rs. 10,00,000/- per month</p>
2	Date of appointment/ cessation (as applicable) and Term of Appointment	<p>November 12, 2022</p> <p>Five consecutive years commencing from November 12, 2022 up to November 11, 2027 (both days inclusive), subject to approval of Shareholders at the 33rd Annual General Meeting of the Company.</p>
3	Brief profile	<p>Mr. Anuj Sawhney is one of the promoters of the Company and has been associated with the Company for more than two years in the capacity of Director and Manager.</p>

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**SWISS
MILITARY**

		<p>He has experience of around 22 years in operational management, lifestyle branding and related business. With keen business acumen and strategic planning skills, he has contributed immensely in shaping the long-term vision and mission of the Company with major emphasis on business development in focus areas, undertaking of new projects, achieving operational efficiencies and building upon commercial successes, since he took over the role of Executive Director and Manager in 2020.</p> <p>His leadership is well reflected in the multi-fold growth of the company over the last few years without over leveraging the company, instilling confidence and delivering immense returns to all stakeholders.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anuj Sawhney is son of Shri Ashok Kumar Sawhney, Chairman of the Company and husband of Mrs. Ashita Sawhney, Non-Executive Director of the Company.
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Anuj Sawhney is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE -C

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	Reappointment as Secretarial Auditor of the company for the Financial Year 2022-23.
2	Date of appointment/cessation (as applicable) and Term of Appointment	Date: November 12, 2022 Term of Appointment- For Financial Year 2022-23
3	Brief profile	AM & associates having more than 14 years of extensive experience as a legal professional with an enriched exposure in the domains of Corporate Law, Secretarial Compliance's and Due Diligence field. The firm has diversified client portfolio across different industries viz. manufacturing sector, law firm advisory and service industry. It is a Peer Reviewed firm from ICSI bearing certificate No.- S2010UP128200

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