

September 15, 2023

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street Fort,
Mumbai — 400001
Scrip Code — 523558

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015-Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the members of the Company at their 34th Annual General Meeting held on Friday, September 15, 2023, have appointed Mr. Inder Dutt (DIN: 10277617) as an Independent Director, (Non-Executive) on the Board of Directors of the Company, with immediate effect (i.e. from September 15, 2023) for a period of five (5) consecutive years, as per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Mr. Inder Dutt is not related to promoter or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015. We hereby confirm that Mr. Inder Dutt is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Brief profile of Mr. Inder Dutt is enclosed as Annexure- A.

Thanking You,

For SWISS MILITARY CONSUMER GOODS LIMITED

**VIKAS JAIN
COMPANY SECRETARY**

Encl. as above

SWISS MILITARY CONSUMER GOODS LIMITED

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🌐 www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

ANNEXURE-A

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

| S. No. | PARTICULARS | DETAILS |
|---------------|--|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise; | Appointment as Non-Executive Independent Director |
| 2 | Date of Appointment | September 15, 2023 Mr. Inder Dutt appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years, as per Regulation 17(1A) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 3 | Brief Profile (in case of Appointment;) | Mr. Inder Dutt holds a Graduate degree from Panjab University, Chandigarh. He joined Panjab Police in 1966 & also got elevation to Indian Police Service (Haryana Cadre) in year 1994. He served as Superintendent of police Anti-corruption Bureau and C.M Haryana security in Chandigarh & in Haryana Bhawan Delhi. He is the recipient of several awards, including President Police Medal for Meritorious Service from President of India and commendation certificate for hard work, honesty, efficiency & dedication towards duty from C.M. Haryana. Mr. Dutt's wide-ranging experience in governance would prove to be an asset for the company for achieving greater heights. |
| 4 | Disclosure of relationship between directors (in case of appointment of Directors) | NIL |