



**SWADESHI INDUSTRIES AND
LEASING LIMITED**

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.

swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: 12.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has changed the composition of Board of Directors as per annexure at the Board meeting held on 12th August, 2026.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

The other details and detailed disclosures will be made available on portal as on effective date of aforesaid appointment and resignation in order to comply with the other regulations of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,

For Swadeshi Industries and Leasing Ltd
SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma

Jayshree Radheshyam Sharma **DIRECTOR**
Director
DIN: 02754812
Place: Mumbai



+91 93226 61576
+91 93231 00002
+91 82097 95569



swadeshiindltd@gmail.com



Subsidiary Company:-
Swadeshi Agrotech Industries Private Lim
Khasra no. 777/153, Tiloti Road, Ladnur
Meethri, Nagaur, RAJASTHAN - 341303



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Name of Independent Director - Mr. Rajeev Ranjan Sarkari

Sr No	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director.
2	Date of appointment & term of appointment	Appointment with effect from August 12, 2026 to hold office up to the date of next Annual General Meeting or last date of on which Annual General meeting should be held whichever is earlier.
3	Brief profile (in case of appointment)	Technology executive with over 35 years of distinguished leadership in Artificial Intelligence (AI), Digital Governance (e-Governance), Cybersecurity, Defence & Aerospace, Information Technology, and Strategic Digital Transformation. Dedicated to advancing technology-driven innovation, strengthening digital ecosystems, and delivering transformative programmes that contribute to national development and technological excellence.

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Over the course of an accomplished career, has successfully led large-scale government initiatives, international technology operations, and enterprise transformation programmes, building organizations that combine innovation, operational excellence, and strategic vision. Professional expertise spans technology leadership, public sector modernization, organizational governance, business transformation, programme management, and emerging technology development.

Has played a significant role in the conceptualization, implementation, and management of nationally important digital governance initiatives involving corporate governance, electoral systems, land records modernization, public distribution systems, population statistics, academic information systems, document digitization, and enterprise data management, contributing to the modernization of public service delivery across multiple sectors.

Currently leading indigenous technology initiatives in Artificial Intelligence, Cybersecurity, Defence & Aerospace, with strategic focus on advanced radar systems,

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cognitive electronic warfare, secure communications, Counter-Unmanned Aerial Systems (Counter-UAS), space technologies, and satellite design & development. The vision is centred on developing next-generation technologies that strengthen national security, digital sovereignty, technological self-reliance, and India's global leadership in advanced technologies.

Recognized for visionary leadership, strategic thinking, and the ability to translate complex technological challenges into impactful, scalable, and sustainable solutions, while fostering innovation, institutional excellence, and multidisciplinary collaboration.

He has been a regular faculty for ICAI and cooperative banking forums, served on the RBI Risk Management Committee for UCBs, and is recognized for his governance-driven approach, regulatory compliance expertise, and ability to strengthen institutional systems.

LEADERSHIP EXPERIENCE:

Chief Executive Officer

Kristellar Aerospace Pvt. Ltd. | Present

Leading strategic research, innovation, and product development in Artificial Intelligence,

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Cybersecurity, Defence & Aerospace, with emphasis on indigenous technologies including cognitive electronic warfare, advanced radar systems, Counter-UAS platforms, secure communications, and satellite design & development.

Director

AISL | 2023 - 2024

Provided strategic leadership for enterprise technology, innovation, organizational growth, and digital transformation initiatives.

Chief Executive Officer - e-Governance

Vakrangee Limited | 2015 - 2022

Led nationwide e-Governance programmes, digital citizen service initiatives, and strategic technology projects that supported large-scale public sector modernization.

Chief Executive Officer

Vakrangee e-Solutions, Manila, Philippines | 4 Years

Established and successfully led the organization's international operations, managing a workforce of more than 7,500 professionals, while building robust operational, financial, technology, and governance frameworks for large-scale IT-enabled service delivery.

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National Project Head - MCA21 Project

Tata Consultancy Services (TCS)

Led the implementation of the Ministry of Corporate Affairs (MCA21) National e-Governance Project, one of India's landmark digital transformation programmes, overseeing nationwide execution and stakeholder coordination.

CORE LEADERSHIP EXPERTISE:

- Artificial Intelligence & Emerging Technologies
- Digital Governance (e-Governance)
- Cybersecurity & Cyber Defence
- Defence & Aerospace Technologies
- Space Technologies & Satellite Systems
- Strategic Programme & Portfolio Management
- Enterprise Digital Transformation
- Technology Innovation & Commercialization
- Public Sector Modernization
- International Business Leadership
- Organizational Strategy & Governance
- Business Development & Strategic Partnerships

INDUSTRY SEGMENTS:

- Artificial Intelligence (AI)



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		• Digital Governance (e-Governance) • Cybersecurity • Defence & Aerospace • Information Technology • Space Technologies • Digital Transformation • Strategic Programme Management
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Rajeev Ranjan Sarkari is not debarred by virtue of any SEBI order or any other such authority.



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Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations

Name of Chief Executive Officer - Mr. Nitinkumar Radheshyam Sharma

Sr No	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as a Chief Executive Officer (CEO) and Key Managerial Personnel (KMP)
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	August 12, 2026
3	Brief profile (in case of appointment)	He have an experience in Business Development, Account Management & Strategy Management, Profitability Management, Budgeting & Cost Optimisation, Go- To- Market & Retail Management and Industrial Relations & Legal Representation
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nitin Kumar Radheshyam Sharma is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company. He is not having any peculiar relationship with the company.



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Subsidiary Company:-
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CIN: L46411MH1983PLC031246

Date: August 12, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Scrip Code: 506863

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has changed the internal and secretarial Auditor as per annexure at the Board meeting held on 12th August, 2026.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma

DIRECTOR

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai

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The particulars of the appointment of HRJ & Associates as the Internal Auditor of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Internal Auditor of the company
3.	Brief profile (in case of appointment)	M/s HRJ & Associates is a well-established Chartered Accountancy firm with extensive expertise in audit, accounting, taxation, and related financial services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA


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Jayshree R. Sharma
Jayshree Radheshyam Sharma **DIRECTOR**
Director
DIN: 02754812
Place: Mumbai

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The particulars of the appointment of Mrs. Dipika Kataria (C.P. 9526) as Secretarial Auditor of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Secretarial Auditor of the company
3.	Brief profile (in case of appointment)	Mrs. Dipika Kataria (C.P. 9526) is a reputed company secretary with extensive experience of more than 16 years in conducting secretarial audits for listed entities and is having experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	NA

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