

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)



Tel. : 0172-2234941- 47, 2234950
Fax : 91-172-2234955
Email : mail@swarajenterprise.com

02/SP/EXCH
24th July, 2017

The General Manager
Corp. Relationship Deptt
BSE Ltd.

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Email: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
Capital Market-Listing, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai

Email: cmlist@nse.co.in

SUB: APPOINTMENT OF AUDITORS

Dear Sir,

This is to inform that Shareholders of Swaraj Engines Limited in the 31st Annual General Meeting of the Company held today the 24th July, 2017 at S.A.S.Nagar (Mohali) have approved the appointment of M/s B.K. Khare & Co., Chartered Accountants (ICAI Firm Registration Number 105102W) as Auditors of the Company pursuant to Section 139 of The Companies Act, 2013, in place of M/s Davinder S. Jaaj & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting ("AGM"), until the conclusion of the fifth consecutive AGM of the Company to be held in year 2022. The said appointment will be subject to ratification by the Members at every AGM held after this AGM.

With regards,

For Swaraj Engines Limited



(M.S.GREWAL)
Company Secretary