

Brief Introduction CV of CA Atul Seksaria

- **Age & Qualification** : 61 years, B. Com (Hons.) from SRCC, Delhi University , FCA (ICAI)
- **Experience** : Has served as senior partner with S.R. Batliboi & Co. LLP (Member Firm of EY Global), Walker Chandiok & Co. LLP (Member firm of Grant Thornton) and S. S.. Kothari Mehta & Co. (Member firm of HLB International) and possesses over 36 years of diverse & rich experience in Audit & Consulting. He has led and finalised various professional engagements for several listed, large private, multinational companies and family-owned businesses. He focusses on entrepreneurial growth companies and help them grow by mentoring them. He is also the founder & mentor of a website for senior people namely www.notout60.com
- **Other Activites:** Had served as a member of corporate affairs committee of PHD Chamber of Commerce & Industry, Governing Body of Faridabad Chamber of Commerce and Industry and had been associated with the professional activities of ICAI in various manner: currently being part of study group of **Subject Matter Experts on Social Stock Exchange** constituted by Sustainability Reporting Standards Board and nominated as special invitee in Committee on **MSME & Startup , ICAI**. Also served/serving as director on the board of other companies both listed & unlisted.

From:
Atul Seksaria
Address: 802, Sector-15, Faridabad, Haryana-121007

Date: 20th March, 2024

To
Board of Directors
Swadeshi Polytex Limited
KJ-77, Kavi Nagar,
Ghaziabad-201002, U.P.

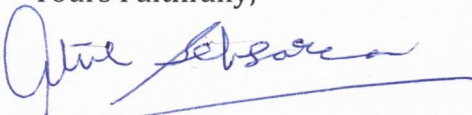
SUB: DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR

Dear Sir,

I, Atul Seksaria, proposed to be an Independent Director of the Company hereby give a declaration that I meet the criteria of independence as provided under section 149 (6) of the Companies Act, 2013 and clause (b) of Regulation 16 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This declaration has been issued for the financial year 2024-25. In case of any change in my position, I shall intimate the same to the Company.

Thanking You,

Yours Faithfully,



CA Atul Seksaria
DIN: 00028099

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors)
Rules, 2014]

Registration No. of Company: L25209UP1970PLC003320
Nominal Capital: Rs. 25,00,00,000/-
Paid-up Capital: Rs. 3,90,00,000/-
Name of Company: Swadeshi Polytex Limited
Address of its Registered Office: KJ-77 Kavi Nagar, Ghaziabad-201002 (U.P.)

To
The Board of Directors
Swadeshi Polytex Limited

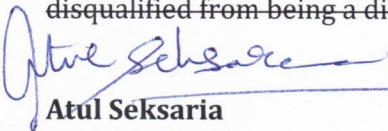
I, Atul Seksaria S/o Mr. Mr. Ganga Prasad Seksaria, Resident of 802, Sector-15, Faridabad, Haryana - 120017 proposed to be an independent Director in the Company hereby give notice that I am a director in the following companies during the last three years: -

CIN	Name of the Company	Date of Appointment	Date of Cessation
U74999DL2019PLC347116	IMPRESSIONS PRINTING & PACKAGING LIMITED	17/05/2023	
L51909DL1983PLC016907	BLS INTERNATIONAL SERVICES LIMITED	11/05/2023	
U74899DL1997PLC088808	JAKSON LIMITED	27/04/2023	
U74210DL1981PLC011261	JAKSON ENGINEERS LIMITED	27/04/2023	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~



Atul Seksaria
DIN: 00028099
Date: 20.03.2024

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors)
Rules, 2014]

To,
Swadeshi Polytex Limited,
KJ-77, Kavi Nagar,
Ghaziabad - 201002 (U.P.)

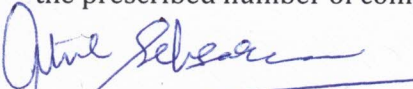
Subject: Consent to act as a Director.

I, Atul Seksaria, hereby give my consent to act as Director of **Swadeshi Polytex Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director / Whole-time Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	00028099
2.	Name	CA Atul Seksaria
3.	Father's Name	Mr. Ganga Prasad Seksaria
4.	Address	802, Sector-15, Faridabad, Haryana-121007
5.	E-mail id	caatulseksaria@gmail.com
6.	Mobile No	9811088129
7.	Income-tax PAN	AABPS3091C
8.	Occupation	Professional
9.	Date of birth	27/06/1962
10.	Nationality	Indian
11.	No. of companies in which I am already a Director	4
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	FCA, Institute of Chartered Accountants of India 086370

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.


Signature:

Date: 20.03.2024

Place: Delhi

Registration Certificate

Independent Director's Databank registration certificate is issued to

Atul Seksaria

Valid from 20 Apr 2023 to 19 Apr 2024

Registration No. : IDDB-DI-202304-047821

Mr. Praveen Kumar (IAS)

DG & CEO IICA

This certificate is digitally generated by IICA, hence no signature is required.

FORM MBP-1
Notice by Interested Director
[Pursuant to Section 184(1) and Rule 9(1)]

To,

The Board of Directors,
Swadeshi Polytex LIMITED
KJ – 77 , Kavi Nagar,
Ghaziabad – 201002 (U.P.)

Dear Sir(s),

I, **Atul Seksaria**, Son of Late Shri Ganga Prasad Seksaria, Resident of 802, Sector-15, Faridabad, Haryana - 121007, being a director in the Company hereby give notice of my interest or concern in the following Company or Companies, body corporate, firms or other association of individuals:

Sl. No.	Name of the Companies/body corporate/ firms/ association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/ changed
1.	BLS International Services Limited	Non-Executive Independent Director	-	11-05-2023
2.	Jakson Limited	Non-Executive Independent Director	-	27-04-2023
3.	Jakson Engineers Limited	Non-Executive Independent Director	-	27-04-2023
4.	Impressions Printing & Packaging Limited	Non-Executive Independent Director	-	15-03-2024*
5.	Atul Seksaria (HUF)	Karta	-	31-01-1995
6.	K.C. Educational Society (Jammu)	Honorary Member	-	12-12-2012
7.	Shri Krishna Janmasthan Seva Sansthan	Member of the Managing Committee	-	02-08-2023

*Changed from Non-Executive Director appointed on 17/05/2023



Signature

DIN: 00028099

Name: Atul Seksaria

Designation: Director

Address: 802, Sector-15, Faridabad,
Haryana - 121007

Date:

Place: