

July 15, 2019

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Re: Intimation regarding Resignation of Ms. Palak Kanaiyalal Bhavsar (DIN: 07425056) from the post of Independent Women Director of the Company.

Scrip Code: 505590

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Palak Kanaiyalal Bhavsar (DIN : 07425056) Independent Director of the Company has tendered her resignation from the post of Independent Women Director due to personal reasons and other pre-occupations with effect from 15/07/2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For SVP Global ventures Limited




Prachi Saxena

Company Secretary and Compliance Officer