



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

To,

October 1st, 2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re : BSE Code: 531885

Sub: Disclosure to Stock Exchanges

In terms of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to place on record the following:

Cessation of Mr. Mahesh Fuliya, Company Secretary

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure – I.

Appointment of Mrs. Bhaviika Jain, Company Secretary

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure – II.

Kindly take on your record.

Thanking You,

For SVA India Ltd

Rakhi Abhinav Gupta

Director

DIN: 08150291





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Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change:

Due to Personal Reasons

ii) Date of Cessation

With effect from October 1, 2022.

iii) Brief Profile (in case of appointment)

Not Applicable

iv) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable





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Annexure - II

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change:

Appointment as a Company Secretary

ii) Date of appointment

With effect from October 1, 2022.

iii) Brief Profile (in case of appointment)

Mrs. Bhaviika Jain appointed as a Company Secretary w.e.f 01.10.2022.

PAN: AOQPJ65508

D.O.B. – 08/04/1990

Education Qualification – B.com & Company Secretary

Expertise in specific functional areas – More than 8 years of experience in Secretarial and Legal areas

iv) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

