



SVA India Limited

CIN : L51909MH1981PLC281775

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

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Date- 08-08-2023

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

Ref: BSE Code: 531885

Sub : Intimation of Appointment of Secretarial Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir / Madam,

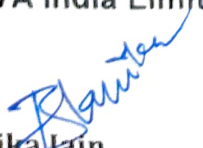
We wish to inform that the Board of Directors of SVA India Limited ("the Company") in their Board Meeting held on today i.e Tuesday, 08th August, 2023, has considered and approved the appointment of CS Debasish Mukherjee, Practicing Company Secretaries (Membership no. A9680, COP- 5323) as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2022-23 & 2023-2024 in place of M/s P.D. Pandya & Associates, Practicing Company Secretaries. The reason of appointment is due to pending peer review for M/s P.D. Pandya & Associates, which remains incomplete.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I. We request you to kindly take the same on records.

Please take the same on your records.

Thanking you,

For SVA India Limited


Bhaviika Jain

Company Secretary & Compliance Officer



SVA India Limited

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. no	Particulars	Details
1	Name Of Secretarial Auditor	CS Debasish Mukherjee
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of CS Debasish Mukherjee as the Secretarial Auditor of the Company is being made in replacement of PD Pandya & Associates. This change is due to the fact that the peer review for PD Pandya & Associates has not been completed as of yet.
3	Date of appointment & Term of Appointment	08-08-2023 For conducting Secretarial Audit of the company for the Financial Year 2022-23 & 2023 -2024
4	Brief Profile;	M/s. Debasish Mukherjee (Membership No-A9680 and COP- 5323, Peer review number- 3311/2023) is a Proprietary firm of practicing company secretaries, established in 10 th August, 2001 providing secretarial consultancy services for more than 20 years. The firm has been providing consultancy Many reputed companies. The firm is lead by Cs Debasish Mukherjee, proprietor along with team
5	Disclosure of relationships between directors	Not Applicable

