SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099 Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com CIN: L15100MH1989PLC053232

Date: 15/01/2021

To, **Bombay Stock Exchange Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 524488

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has received e-mail of resignation dated from Ms. Monika Hissaria (ACS-63712), the Company Secretary and Compliance Officer of the Company on 29th December, 2020, who hereby resigns from the post of Company Secretary and Compliance Officer of the Company with effect from 11th January, 2021.

Sr.	Particulars	Details
No.		
1.	Name of KMP	Ms. Monika Hissaria (ACS-63712)
2.	Reason for resignation	Better carrier opportunity and there is no
		material reason for her resignation.
3.	Date of cessation (as	Ms. Monika Hissaria has resigned from
	applicable)	the post of Company Secretary and
		Compliance Officer w.e.f 11th January,
		2021.
4.	Brief Profile (in case of	NA
	appointment)	
	Disclosure of relationships	NA
	between directors (in case of	
	appointment of a director)	

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This is for your information and record.

Further, you are requested to update our Company's record/ data in your website.

Thanking you,

Yours faithfully For SVC Industries Limited

Director DIN No. 00577689