

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: June 30, 2020

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 512257

Sub : Outcome of Board Meeting dated June 30, 2020 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, 30th June, 2020 at 03:30 P.M. at the Registered office of the Company at 303 Tantia Jogani Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decision was taken:

1. Appointment of Ms. Rhea Poddar (DIN: 08729717) as Additional Director w. e. f. 01st July, 2020.

The Board Meeting commenced at 03:30 P.M and concluded at 04:00 P.M.

Kindly update the same in your record.

Thanking You,

Your Faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD**



Dinesh Poddar (DIN 00164182)
Managing Director.

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Annexure:

Brief Profile of Ms. Rhea Poddar

Ms. Rhea Poddar, aged 21 years, has a Bachelor of Arts degree in economics from New York university and she also has a degree of minors in psychology and English literature, she has knowledge of working as Business Services Intern.

Relationship between Directors:

Name of Director	Relation
Ramprasad Poddar	Grand Father
Dinesh Poddar	Father
Shilpa Poddar	Mother
Rajesh Poddar	Uncle