



SVC INDUSTRIES LIMITED

Regd. Office : 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai -400 099.
Tel. : 2832 4296 Direct 2832 3974, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

To,

Date : 09.04.2024

Listing Compliance Monitoring
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary / Compliance Officer

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company dated 10/31/2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and your email dated March 23, 2024 requesting for reason for not reporting the resignation of Company Secretary within 24 hours. This is to clarify after CS Vrushali Darji tendered her resignation, she was requested to reconsider her decision to stay back with the company for some more time. However, she had made up her mind to leave the company and pursue her career elsewhere. In the process of negotiation, the Company could not report the resignation of Company Secretary within 24 hours of tendering her resignation.

The Company shall be more caution in future to care of this requirement.

Thanking You,

Yours Faithfully,

For SVC Industries Ltd.


Jyoti Darade



Company Secretary and Compliance Officer