



Enriching resources globally.

SVC RESOURCES LTD

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

February 29, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Script Code: 512449

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Akhilesh Malvi, Managing Director has tendered his resignation from Directorship of the Company with effect from February 29, 2020 due to his pre occupancy which is duly accepted.

Board has appointed Mr. Manoha Sonowane as an Additional Independent Director of the Company with effect from February 29, 2020.

Profile of Mr. Manoha Sonowane

Mr. Manoha Sonowane is not related to any other directors' of the company and does not hold any shares in the Company as on date.

Please take a note of above.

Thanking you,

Yours faithfully,

For **SVC Resources Limited**

Rajesh Shrivallabh Baheti
Director
DIN: 00718018

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