



SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

24th November, 2023

To,

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

Re: BSE Code: 531885

Sub: Outcome of Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 24th November, 2023 have inter alia, considered and approved the following businesses:

Considered and approved the draft notice of Postal Ballot to seek shareholders' approval for the appointment of **Mr. Abhinav Gupta (DIN- 02313375)**, as the Whole Time Director of the Company.

The Notice of Postal Ballot shall be circulated on Monday, December 04, 2023, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, November 24, 2023 (Cut-off Date). The e-voting period will commence on Wednesday, December 06, 2023 at 09:00 A.M. (IST) and shall end on Friday, January 05, 2024 at 05:00 P.M. (IST).

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 04.45 p.m.

Kindly take the same on record and acknowledge the receipt of the same.

For SVA India Limited

VINOD Digitally signed
by VINOD
MAHABIR MAHABIR GUPTA
GUPTA Date: 2023.11.24
16:54:35 +05'30'

Vinod Gupta
CFO