



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

23rd October, 2023

To,

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

Re: BSE Code: 531885

**Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 –
Intimation of Resignation of Whole-Time Director of the Company**

We wish to inform you that, the Board of Directors of SVA India Limited (the ‘Company’), at its meeting held on Monday, October 23, 2023, has inter-alia taken the following decisions. Resignation of Mr. Raghav Gupta, Whole-Time Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Mr. Raghav Gupta have been resigned from the post of the Whole-Time Director of the Company w.e.f. October 23, 2023.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Whole-Time Director of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September 2015 is enclosed.

Further, the Company has received confirmation from Mr. Raghav Gupta that there are no other material reasons for their resignation other than those which is provided in the resignation letters.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Owing to Personal Reason due to which he is unable to devote his time to the company and no other material reasons.
2	Date of Resignation	October 23, 2023

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

Please take the same on your records.

Thanking you,

For SVA India Limited

RAKHI
ABHINAV
GUPTA

Digitally signed by
RAKHI ABHINAV
GUPTA
Date: 2023.10.23
16:46:49 +05'30'

Rakhi Gupta

Director

DIN: 08150291



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DISCLOSURES REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Name	Mr. Raghav Gupta DIN: 00547629
Reason for Change viz. appointment , resignation, removal , death or otherwise	He has submitted his resignation as a whole Time Director of the company with effect from October 23, 2023, owing to Personal Reason due to which he is unable to devote his time to the company and no other material reasons.
Date of appointment /cessation (as applicable) & term of appointment ;	With effect from 23.10.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Raghav Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Mr. Raghav Gupta

62, Laxmi Vilas, 87 Nepean Sea Road, Malabar Hill, Mumbai- 400 006.

Mobile - 9892272442, Email-raghav@svaindia.com

Date: 23.10.2023

To
THE BOARD OF DIRECTORS
SVA India Limited ("Company")
162-C wing, Mittal Tower,
16th floor, Nariman Point,
Mumbai- 400021.

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I **Mr. Raghav Gupta (DIN: 00547629)** hereby tender my resignation from the office of the Whole time Director of the SVA India Limited ("Company") as I would not wish to continue to be on the board due to my personal reason due to which I am unable to devote my time to the Company.

Due to personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole time Director of the Company with immediate effect on 23.10.2023 after business hours.

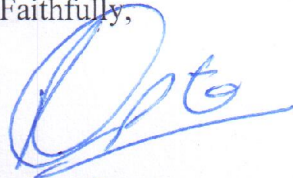
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Whole time Director. I was extremely happy to work as a Whole time Director of the Company and extended all my support for benefit of the Company.

I request you that please intimate my resignation to the Stock Exchange and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, Mumbai to that effect for my reference and record.

I wish the Company all the success in the future.

Thanking You.

Yours Faithfully,



Mr. Raghav Gupta

(DIN: 00547629)



Received
23/10/2023