



SVA India Limited

162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400021.

Website: www.svaindia.com Email: info@svaindia.com

Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 30th March, 2015

To,
Arun Kumar Agarwal
C-1006, Surya Complex, Umra-29,
Surat-395007

SUB: Appointment as a director of the company

Dear,

We are pleased to confirm that your appointment as a director in SVA INDIA LTD pursuant to sub-section (5) of section 149 of the Companies Act, 2013 and/or sub-section (5) of section 152 and all other applicable provisions of the Companies Act, 2013 has been approved in Extra-Ordinary General Meeting conducted by the Company on 30th March, 2015.

All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment to third parties except as permitted by law and with prior clearance from the Chairman.

We look forward to your association with us.

Thanking You.

Yours sincerely,

For SVA INDIA LTD

RAGHAV GUPTA
DIRECTOR
DIN: 00547629