



# SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto:info@svaindia.com), Tel: 91-22-22886789/98 Fax: 91-22-22886855

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23<sup>rd</sup> October, 2023

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

**Re: BSE Code: 531885**

**Sub: Change in Directorate - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

In terms of Regulation 30 read with other applicable provisions, if any, and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 23<sup>rd</sup> October, 2023 have inter alia considered and approved the appointment of Mr. Abhinav Gupta (DIN-02313375) as a Whole Time Additional Director of the Company with effect from 23.10.2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is being enclosed as **Annexure-A**.

In accordance with the circular dated 20<sup>th</sup> June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Abhinav Gupta, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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**

**Rakhi Gupta**  
**Director**  
**DIN: 08150291**

Encl: As above.



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## ANNEXURE A

Particulars	Details
<b>Reason for Change</b>	Appointment of Mr. Abhinav Gupta (DIN: 02313375) as an Additional-Whole Time Director of the Company.
<b>Date of appointment and Term of Appointment</b>	The Board of Directors at their meeting held on Monday, 23 <sup>rd</sup> October, 2023 have approved the appointment of Mr. Abhinav Gupta as Additional Whole Time Director of the Company with effect from 23 <sup>rd</sup> October, 2023 for a period of 5 years, subject to approval of the shareholders of the Company.
<b>Brief Profile</b>	<p><b>Mr. Abhinav Gupta</b> graduated from the Kelley School of Business, Indiana University in 2011 with a BBA in Marketing and Supply Chain Management. Since joining the management of SVA India Ltd, he has focused on marketing several products such as Basilur Tea and MO Fruits in the Indian market. His areas of expertise include statistical analysis, operations management, process workflow and graphic designing.</p> <p>He has been involved with the factory setup, mill machinery selection and installation, and day-to-day operations. He remains dedicated to finding newer and more efficient machinery while maintaining quality and cost.</p> <p>He is also actively involved in the IT side of operations to continue to automate operations to allow for better reporting, data analysis as well as management reports.</p>
<b>Disclosure of relationships between directors</b>	Spouse of Mrs. Rakhi Gupta, Director, and Son of Mr. Vinod Gupta, CFO