



# SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Tower, 16<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021

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**Date- 26.03.2025**

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

**Re : BSE Code: 531885**

**Sub : Outcome of the Board Meeting**

Dear Sir / Madam,

This is to inform that the Board of Directors of SVA India Ltd at its meeting held on **Wednesday, March 26, 2025** *inter alia*, has considered and approved the following:

On recommendation of Nomination & Remuneration Committee & Audit Committee, the Board of Directors of the Company at their meeting held today i.e **Wednesday, March 26, 2025**, have *inter alia*, approved the following:-

1. Appointment of Mr. Ajay Puranik (DIN-00784606) as the Additional (Non-Executive) Independent Director for period of 5 years with effect from 01<sup>st</sup> April 2025, subject to the approval of the Shareholders by way of Postal Ballot.
2. Appointment of Mr. Sanjay Nandan Damani (DIN-03078104) as the Additional (Non- Executive) Independent Director for period of 5 years with effect from 01<sup>st</sup> April 2025, subject to the approval of the Shareholders by way of Postal Ballot.
3. Related Party Transaction(s) between the Company, a Promoter Group Company (including ratification of transactions), subject to the approval of the Shareholders by way of Postal Ballot.
4. To Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013, subject to the approval of the Shareholders by way of Postal Ballot.

# **SVA India Limited**

5. To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013, subject to the approval of the Shareholders by way of Postal Ballot.
6. To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013, subject to the approval of the Shareholders by way of Postal Ballot.
7. The Postal Ballot Notice for seeking consent of the Shareholders of the Company.  
***Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.***

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 12.05 P.M.

You are requested to kindly take the same on your record.

Thanking You,

***For SVA India Limited***

**Abhinav Gupta**  
**Whole Time Director**  
**DIN: 02313375**