



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

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: 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, 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 **Wednesday, 26th March, 2025** have inter alia considered and approved the appointment of Mr. Ajay Puranik (DIN-00784606) and Mr. Sanjay Nandan Damani (DIN-03078104) as the Additional (Non- Executive) Independent Director for period of 5 years with effect from 01st April 2025, subject to the approval of the Shareholders by way of Postal Ballot.

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 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that of Mr. Ajay Puranik (DIN-00784606) and Mr. Sanjay Nandan Damani (DIN-03078104) 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 11.00 A.M. and concluded at 12.05 P.M. today

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

For SVA India Limited

Abhinav
Vinod Gupta

Digitally signed by
Abhinav Vinod Gupta
Date: 2025.03.26
12:09:25 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375

Encl: As above.



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ANNEXURE A

Particulars	Details	Details
Reason for Change	Mr. Ajay Puranik (DIN-00784606) is appointed as an Additional Director (Non-Executive-Independent) with effect from 01 st April, 2025 subject to shareholders approval.	Mr. Sanjay Nandan Damani (DIN-03078104) is appointed as an Additional Director (Non-Executive-Independent) with effect from 01 st April, 2025 subject to shareholders approval.
Date of appointment and Term of Appointment	Mr. Ajay Puranik (DIN-00784606) has been appointed as an Additional Director (Non-Executive-Independent) with effect from 01 st April, 2025 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.	Mr. Sanjay Nandan Damani (DIN-03078104) has been appointed as an Additional Director (Non-Executive-Independent) with effect from 01 st April, 2025 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
Brief Profile	Enclosed	Enclosed
Disclosure of relationships between directors	Mr. Ajay Puranik (DIN-00784606) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Mr. Sanjay Nandan Damani (DIN-03078104) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Mr. Ajay Puranik, he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Act	As confirmed by Mr. Sanjay Nandan Damani, he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Act

AJAY D. PURANIK LEGAL CONSULTANT



A Fellow Member of The Institute of Company Secretaries of India (ICSI), Member of Indian Institute of Corporate Affairs (IICA) and widely recognized for his knowledge and expertise as a Company Secretary cum Legal Advisor in his professional circle, Ajay possesses post qualification corporate law experience of over three decades. In the year 1995, he started his career as a Company Secretary in Practice (Firm Registration No: 2436) and had the distinction of forming the "Association of NSE Members of India" and "Association of Trade Marks & Patents Lawyers of India". In the year 2001, he joined Hemant Kumar Ruia Group as a 'Group Company Secretary' and served in various capacities till 30-Apr-2024.

His professional experience comprises of complex company law and other corporate laws, rules and regulations including SEBI Listing requirements. In addition, he has successfully spearheaded many high profile litigations, both civil and criminal before various Courts, Tribunals and arbitration. As part of his practice, he advises Clients on sensitive and complex company law and legal issues.

Ajay has been in the profession since 1992 when he started his career as a Management Trainee with JM Finance Ltd. (Nimesh Kampani Group) and continues dealing with various Public Limited Listed entities since then.

Qualified to serve as an Independent Director, of any listed Company, pursuant to life time membership of IICA.

QUALIFICATION :

FCS: The Institute of Company Secretaries of India (1994)

LLB: KC Law College, Mumbai University (1993)

B.Com: MLDC, Mumbai University (1990)

MEMBERSHIP :

ICSI, New Delhi.

IICA., Manesar.

DIN: 00784606

IDDBN: 202307-007536

+ 91 8097011488

uspuraniks1@gmail.com

B/604, Sumit Artista Apt, BKC
Annex, Mumabi - 400098

Sanjay Nandan Damani

Mobile: +91 9867008202

sdamani@simplex-group.com

Address: Damani House, 11, Cuffe Parade, Colaba, Mumbai – 400 005

EXPERIENCE

Highly accomplished Business professional with over 14 years of experience in Real Estate Industries and others including Renewable Energy, Cold Storage and Charitable Trust etc.

EXPERIENCE Details

Name of the Company	Positions	Date of Joining (till date)
Piramal Realty Private Limited	Manager	2012 to 2015
Simplex Realty Limited	Executive Director Changed to Joint Managing Director	14/05/2012 to 31/05/2024 01/06/2024 till date
ENAS Foundations	Director	04-01-2013 till date
Lucky Vyapaar and Holdings P. Ltd.	Director	28/09/2010 till date
Simplex Renewable Resources P. Ltd.	Director	12/08/2010 till date
Shreelekha Global Finance Limited	Director	16/08/2010 till date
The Nav Bharat Refrigeration and Industries Ltd.	Director	16/08/2010 till date
Greatdeal Finconsult and Advisors LLP	Designated Partner	02/07/2024 till date
Shrinathji Floor Mills LLP	Designated Partner	29/03/2017 till date

ACADEMIC & PROFESSIONAL QUALIFICATION

Examination/ Degree	Year	Name of School / College /Institute
ICSE	May 1997 to March 2005	Cathedral & John Cannon School
IB	Aug 2005 To May 2007	Ecole Mondiale World School
BScBA	Aug 2007 To May 2011	Bryant University
Management- Family Business-MFAB	Aug 2015 To Nov 2016	Indian School of Business