



SVA India Limited

CIN : L51909MH1981PLC281775

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

www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date- 31.03.2025

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 Cessation of Independent Director of the Company-Completion of 2nd Tenure**

The Members of the Company had at their 39th Annual General Meeting held on 30th December 2020, approved the re-appointment of Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 01st April 2020 to 31 March 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) as Independent Director of the Company has ended on March 31, 2025. Consequently, Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) have ceased to be Independent Director of the Company with effect from 31st March 2025 i.e. the close of business hours.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Accordingly, the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company has been reconstituted w.e.f 25th March, 2025. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as 'Annexure A'.

Further, the Company has received confirmation from Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) as Independent Director of the Company that there are no other material reasons for their cessation.

Please take the same on your records.

Thanking you,

For SVA India Limited

Mr. Abhinav Gupta
Whole Time Director
DIN: 02313375



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

Annexure: A

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Name	Particulars
Reason for Change viz. appointment , resignation, removal , death or otherwise	The Members of the Company had at their 39th Annual General Meeting held on 30th December 2020, approved the re-appointment of Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 01st April 2020 to 31 March 2025. Accordingly, Mr. Aadesh Jain (DIN: 07221797) and Mr. Arunkumar Agarwal (DIN: 01025664) as Non-Executive Independent Directors of the Company cease to be Independent Directors of the Company with effect from 31 st March, 2025 consequent to the completion of their second term of appointment.
Date of appointment /cessation (as applicable) & term of appointment;	With effect from 31.03.2025 after Closure Business Hours Term of appointment: Not Applicable.
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable