



SVA India Limited

CIN: L51909MH1981PLC281775

Reg Off: 162-C, Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021

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

Date: - 27th October, 2025

To
BSE Limited
The Manager, Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001

SUB.: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Monday, October 27, 2025 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of CS Mr. Ramesh Patwari (Membership No.: F12638) as Company Secretary and Compliance Officer w.e.f. October 27, 2025 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 12.00 p.m.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **SVA India Limited**

Abhinav Gupta
Whole Time Director
DIN: 02313375



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Annexure-A

Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Name	Mr. Ramesh Patwari
Reason for Change viz. appointment	Appointment as a Company Secretary and Compliance Officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 27th October, 2025 Term: Not Applicable
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Breif Profile (In case of appointment)	CS Ramesh patwari is fellow member of ICSI. He has been in Practice for about 9 years. He has vast experience of handling corporate governance and compliance related assignments. He possess strong understanding of pre and post compliances related to listed companies, along with the ability to manage team deliverables, client coordination, and high-level corporate advisory work independently.
Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable