



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: 31th July 2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531885

SUB.: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 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, as amended from time to time, we wish to inform you that Mr Ramesh Chandra Patwari (FCS 12638), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated Friday 31st July 2026, due to pursue better career opportunities.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A**.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The details as required in terms of Regulation 30 read with Part A of Schedule I of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (as amended) in respect of aforesaid resignation are as follows:

Particulars	Details
Name	Mr Ramesh Chandra Patwari
Reason for change viz. appointment Resignation, Removal, death or otherwise	Mr Ramesh Chandra Patwari (FCS 12638) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31 st July, 2026 to pursue better career opportunities.



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Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation: 31 st July, 2026. With effect from the close of business hours of Friday, 31 st July, 2026.
Reason for Appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Mr Ramesh Chandra Patwari (FCS 12638) will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Friday, 31st July, 2026.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For SVA India Limited

Abhinav Gupta
Whole Time Director
DIN: 02313375

Date: 31/07/2026

To,
The Board of Directors
SVA India Limited
162-C Mittal Towers,
16th Floor, Nariman Point,
Mumbai – 400 021

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I Mr. Ramesh Chandra Patwari hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of SVA India Limited, to pursue better career opportunities.

I kindly request the Board of Directors to accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on 31st July, 2026.

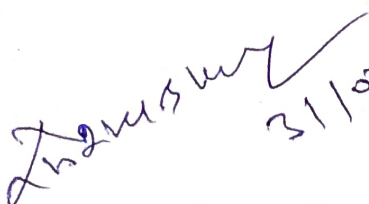
I further confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and colleagues of the Company for their support, guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

I further request the Company to make the necessary filings and intimations with the Registrar of Companies, Stock Exchange(s) and other applicable authorities, as may be required, to give effect to my resignation.

Thanking you,

Yours sincerely,


31/07/2026

Ramesh Patwari
Membership No.: F12638