SVA India Limited

CIN :L51909MH1981PLC281775
Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400021
Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: November 19, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 531885

Subject: Intimation regarding Reconstitution of Committees of the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulations 18, 19, 20 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on November 19, 2026, has, inter alia, approved the reconstitution of the following Committees of the Board with effect from November 19, 2026:

1. Audit Committee

The Board has approved the appointment of Mr. Sudhakar G as a Member of the Audit Committee with effect from November 19, 2026.

Accordingly, the reconstituted composition of the Audit Committee shall be as follows:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Sanjay Nandan Damani	Non-Executive Independent Director	Chairperson
2.	Mr. Sudhakar G	Non-Executive Independent Director	Member
3.	Ms. Rakhi Abhinav Gupta	Non-Executive Director	Member

2. Nomination and Remuneration Committee

The Board has approved the appointment of Mr. Sudhakar G as the Chairperson of the Nomination and Remuneration Committee with effect from November 19, 2026.

Accordingly, the reconstituted composition of the Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Sudhakar G	Non-Executive Independent Director	Chairperson
2.	Mr. Sanjay Nandan Damani	Non-Executive Independent Director	Member
3.	Ms. Rakhi Abhinav Gupta	Non-Executive Director	Member

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3. Stakeholders Relationship Committee

The Board has approved the appointment of Mr. Sudhakar G as a Member of the Stakeholders Relationship Committee with effect from November 19, 2026.

Accordingly, the reconstituted composition of the Stakeholders Relationship Committee shall be as follows:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Rakhi Abhinav Gupta	Non-Executive Director	Chairperson
2.	Mr. Sudhakar G	Non-Executive Independent Director	Member
3.	Mr. Sanjay Nandan Damani	Non-Executive Independent Director	Member

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For SVA India Limited

ABHINAV VINOD GUPTA
Digitally signed by ABHINAV VINOD GUPTA
Date: 2026.11.19 18:11:53 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375