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: 19th November, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and appointment of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that

1. Mr. Ajay Puranik (DIN: 00784606), Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from the close of business hours on 19th November 2026, due to her personal & Professional commitments.

   The details required for resignation of director under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure I**. The resignation letter received from Mr. Ajay Puranik is enclosed as **Annexure III**.

2. Appointment of Mr. Sudhakar G (DIN: 06762916) as an Additional Non-Executive Independent Director of the company with effect from November 19, 2026.

   The details required for appointment of director under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure II**.

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 18:12:21 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375

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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026

Sr. No.	Particulars	Details
1.	Name	Mr. Ajay Puranik (DIN: 00784606)
2.	Designation	Non-Executive-Independent Director
3.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of as an Independent Director of the Company due to preoccupation and Professional commitments.
4.	Date of Cessation & ~~term of appointment~~	Close of Business Hours 19th November 2026 Term of Appointment- Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors	Not Applicable
7.	Information as required under NSE circular number NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
8.	Letter of resignation along with detailed	Enclosed as Annexure III
9.	Name of the listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	nil
10.	Confirmation from Independent Director that there are no other material reasons for resignation	Mr. Ajay Puranik has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure – II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026

Sr. No.	Particulars	Details
1.	Name	Mr. Sudhakar G (DIN: 06762916)
2.	Designation	Additional Non-Executive-Independent Director
3.	~~Reason for change~~ viz. appointment, ~~resignation, Removal, death or otherwise~~	Appointment of Mr. Sudhakar G as a Non-Executive Independent Director of the Company with effect from 19th November 2026
4.	Date of Cessation & ~~term of appointment~~	Appointment of Mr. Sudhakar G as a Non-Executive Independent Director of the Company with effect from 19th November 2026, for a term of five (5) consecutive years, commencing from 19th November 2026, to 18th November 2031, subject to the approval of the shareholders of the Company at the ensuing General Meeting.
5.	Brief Profile	Mr. Sudhakar is a member of the Institute of Chartered Accountants of India and has around 22 years of experience in advising multi-national corporations on various issues pertaining to corporate tax, international tax, cross border mergers and acquisitions, group structuring, and exchange control matters. His focus areas includes corporate and financial structuring, inbound and outbound investment advisory, Promoter stake enhancement and related tax advisory and routine tax advisory, planning and litigation. He has specific expertise in real estate, IT, and PE sectors, where he has worked with multinational corporations, PE funds, and Indian players on corporate, international, and M&A tax related issues
6.	Disclosure of relationships between directors	He is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
7.	Information as required under NSE circular number NSE/CML/2018/24 dated June 20, 2018	He is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order

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Sr. No.	Particulars	Details
		of the Securities and Exchange Board of India or any other such authority

Annexure III.

Date : 19/11/2026

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

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, **Mr. Ajay Puranik (DIN: 00784606)**, hereby tender my resignation from the office of **Independent Director** of **SVA India Limited** with effect from 19th November 2026, due to my preoccupation and professional commitment.

I confirm that the reason stated above is the only reason for my resignation and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, the management, and all stakeholders of the Company for the support, cooperation, and opportunity extended to me during my tenure. It has been a privilege to serve on the Board of the Company, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and arrange to file the necessary forms and intimations with the concerned statutory authorities, including the Registrar of Companies and the Stock Exchanges, as may be applicable.

Thanking you.

Yours faithfully,

Mr. Ajay Puranik
Independent Director
DIN: 00784606