

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

Dated : 26.06.2026

To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code : 531738	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code : 26161
---	--

Sub : Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mrs. Ankita Saxena, Company Secretary & Compliance Officer of the Company w.e.f. 26.06.2026

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to Appointment of Company Secretary and Compliance Officer is enclosed herewith as "Annexure A".

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For SILICON VALLEY INFOTECH LIMITED

SILICON VALLEY INFOTECH LTD.

SANTOSH KUMAR
JAIN

Digitally signed by SANTOSH
KUMAR JAIN
Date: 2026.06.26 17:02:17 +05'30'

Santosh Kumar Jain
Managing Director
(DIN : 00174235)

Authorised Signatory/Director

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

Annexure- A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Mrs. Ankita Saxena (M.No: A47755) as Company Secretary and Compliance Officer of the Company w.e.f. 26.06.2026

Sr. No	Disclosure Requirements	Details
1	Name	Mrs. Ankita Saxena
2	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Mrs. Ankita Saxena (M.No:A47755) as Company Secretary and Compliance Officer of the Company
3	Date of appointment/cessation/reappointment(as applicable) & Term of appointment	26.06.2026
4	Brief Profile(In case of Appointment)	Mrs. Ankita Saxena is aqualified Company Secretary. She has work experience in a listed Company. She has achieved professional excellence and expertise in her work.
5	Disclosure of relationships between Directors (In case of Appointment)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For Silicon Valley Infotech Limited
SILICON VALLEY INFOTECH LTD.

SANTOSH KUMAR
JAIN

Digitally signed by SANTOSH
KUMAR JAIN
Date: 2026.06.26 17:03:01 +05'30'

Authorised Signatory/Director

Santosh Kumar Jain
Managing Director
(DIN: 00174235)