

Date: May 06, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543745
Scrip ID: SVS
ISIN: INE0MID01012

Subject: Intimation under Regulation 30 read with Schedule III – Part A – Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Sunny Surendra Kumar Sharma, Non-Executive Non-Independent Director and Mr. Viral Patel, Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2026 dated January 20, 2026, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time, this is to inform the Exchange about the following:

1. Resignation of Mr. Sunny Surendra Kumar Sharma, Non-Executive Non-Independent Director:

Mr. Sunny Surendra Kumar Sharma (DIN: 09480894), Non-Executive Non-Independent Director of the Company, has tendered his resignation vide letter dated May 06, 2026, from the position of Non-Executive Non-Independent Director of the Company, with effect from the close of business hours on May 06, 2026, due to personal reasons and other commitments. He has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

2. Resignation of Mr. Viral Patel, Chief Financial Officer (Key Managerial Personnel):

Mr. Viral Patel, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated May 06, 2026, from the position of Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on May 06, 2026, due to personal reasons and other commitments. He has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. Consequently, he shall also cease to be Key Managerial Personnel of the Company under Section 203 and other applicable provisions of the Companies Act, 2013, and shall cease to be authorized under Regulation 30(5) of the SEBI Listing Regulations for the purpose of determining the materiality

of an event or information and for the purpose of making disclosures to the Stock Exchange, with effect from the close of business hours on May 06, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the abovementioned Master Circular and Amendment Regulations are enclosed herewith as **Annexure A**. Copies of the resignation letters received from Mr. Sunny Surendra Kumar Sharma and Mr. Viral Patel are enclosed as **Annexure B** and **Annexure C** respectively.

The Company is in the process of identifying suitable candidates for the said positions, and the same shall be intimated to the Stock Exchange in due course in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above information on record and disseminate the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For, SVS Ventures Limited

Vishal Mahendrabhai Thekdi
Managing Director (Additional)

DIN: 06434203

Encl.: As above

ANNEXURE A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended by the SEBI (LODR) (Amendment) Regulations, 2026 dated January 20, 2026) read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time:

Sr. No.	Particulars	Mr. Sunny Surendrakumar Sharma	Mr. Viral Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Cessation w.e.f. close of business hours on May 06, 2026	Cessation w.e.f. close of business hours on May 06, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated June 20, 2018	The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not Applicable
6	Detailed reasons for resignation (as required under sub-clause (vii) of clause A (7) of Part A of Schedule III of SEBI Listing Regulations)	Resignation tendered due to personal reasons and other commitments. The Director has confirmed that there are no other material reasons for his resignation other than as stated above.	Resignation tendered due to personal reasons and other commitments. The Chief Financial Officer has confirmed that there are no other material reasons for his resignation other than as stated above.
7	Names of listed entities in which the resigning Director / Key Managerial Personnel holds directorships, indicating the category of directorship	Nil	Not Applicable

SUNNY SURENDRAKUMAR SHARMA
11, Siddhi Vinayak Duplex, Near Rushikesh School,
Dholka Road, Sarkhej, Ahmedabad – 382210,
Gujarat, India

Date: May 06, 2026

To,
The Board of Directors,
SVS Ventures Limited

Subject: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I, Sunny Surendrakumar Sharma (DIN: 09480894), hereby tender my resignation from the position of Non-Executive Non-Independent Director of SVS Ventures Limited (“the Company”), with effect from the close of business hours on May 06, 2026, due to personal reasons and other commitments.

Consequently, I shall also cease to be a member/chairman of all committees of the Board of the Company in which I am presently serving, with effect from the close of business hours on May 06, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those stated above, and there are no disputes, issues or concerns of any nature with the Company, the Board of Directors, the management or any other stakeholders.

I request the Board to kindly take my resignation on record and arrange for the filing of necessary intimations, disclosures and statutory forms with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I take this opportunity to thank the Board of Directors, fellow Directors, Key Managerial Personnel and all stakeholders of the Company for the support and cooperation extended to me during my tenure. I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,



Sunny Surendrakumar Sharma

(Outgoing Non-Executive Non-Independent Director)
DIN: 09480894

VIRAL PATEL

20/4, Hira Pole, Patel Vas,
Sarkhej Roza Pase, Jivraj Park,
Ahmedabad – 380051, Gujarat, India
PAN: EFDPP2607J

Date: May 06, 2026

To,
The Board of Directors,
SVS Ventures Limited

Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

I, Viral Patel, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of SVS Ventures Limited (“the Company”), with effect from the close of business hours on May 06, 2026, due to personal reasons and other commitments.

I hereby confirm that there are no other material reasons for my resignation other than those stated above, and there are no disputes, issues or concerns of any nature with the Company, the Board of Directors, the management or any other stakeholders.

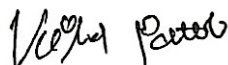
I request the Board to kindly take my resignation on record and arrange for the filing of necessary intimations, disclosures and statutory forms with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I take this opportunity to thank the Board of Directors, fellow Key Managerial Personnel, colleagues and all stakeholders of the Company for the support and cooperation extended to me during my tenure. I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,



Viral Patel
(Outgoing Chief Financial Officer (CFO))