

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

July 22, 2024

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

Sub: Outcome of Board Meeting held on Monday, July 22, 2024

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today on Monday, July 22, 2024 at 03:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Appointment of Mr. Harsh Agarwal (DIN: 07771998), as an Additional Director of the Company in Independent capacity w.e.f. Friday, July 26, 2024 till the ensuing Annual General Meeting.
2. Taking note of the Cessation of Mr. Sanjiv Vishwanath Rungta (DIN: 00381643) as an (Non-executive) Independent Director w.e.f. Thursday, July 25, 2024.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

Kindly update the same in your record.

Thanking You,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR

MANAGING DIRECTOR

DIN: 00164182

Encl.:

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the Following items:

Brief Profile of Mr. Harsh Agarwal, Additional Independent Director. (Annexure I)

Brief Profile of Mr. Sanjiv Vishwanath Rungta, Independent Director. (Annexure II)

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Annexure I

Brief Profile of Mr. Harsh Agarwal, Additional Independent Director

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of Mr. Sanjiv Rungta, Independent Director of the Company will be expiring on July 25, 2024. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to fill the vacant position, the Company is required to appoint an independent Director on or before July 25, 2024.</p> <p>Hence, Mr. Harsh Agarwal is appointed as an Additional Director in Independent Capacity.</p>
Date of appointment & term of appointment	<p>Appointed w.e.f. July 26, 2024</p> <p>Term: to hold office till the conclusion of ensuing Annual General Meeting</p>
Brief profile (in case of appointment)	<p>Mr. Harsh Agarwal, 37 years old, has a Bachelor of Commerce Degree from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. He has been a Designated Partner in Sarvagya Commodities LLP and played key role in policy making and managing the affairs of the LLP.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	<p>N.A.</p>

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Annexure II

Brief Profile of Mr. Sanjiv Vishwanath Rungta, Independent Director

Reason for change viz. Cessation, resignation, removal, death or otherwise	The term of Mr. Sanjiv Vishwanath Rungta, Independent Director of the Company will be expiring on July 25, 2024. Therefore, Mr. Sanjiv Vishwanath Rungta will cease to become independent director w.e.f. July 25, 2024
Date of Cessation	Cessation w.e.f. July 25, 2024