



# SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.  
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CIN : L15100MH1989PLC053232

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SVC INDUSTRIES LIMITED IN THEIR MEETING HELD AT 501, OIA HOUSE, 470, CARDINAL GRACIOUS ROAD, ANDHERI(EAST), MUMBAI-400099 ON THIS 25TH DAY OF JULY, 2024 AT 02:30 PM**

**APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

**“RESOLVED THAT** pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter ended June 30, 2024, as tabled before the Meeting and duly initialled by the Chairman/Promoter Director for the purpose of identification, which have been scrutinized and reviewed by the Audit Committee, be and are hereby considered, approved and taken on record.

**RESOLVED FURTHER THAT** Mr. Ambuj Chaturvedi, Director of the Company be and are hereby authorised to sign the Unaudited Financial Results for the quarter ended June 30, 2024, as approved by the Board of Directors.

**RESOLVED FURTHER THAT** Mr. Ambuj Chaturvedi, Promoter Director of the Company, or Mrs. Jyoti Darade, Company Secretary and Compliance Officer or other person authorized by them from time to time as they deem fit, be and are hereby authorized to file the Unaudited Financial Results with the Stock Exchanges and to publish the same in newspapers and undertake all such actions as may be required in compliance with the Companies Act, 2013 and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

**Certified to be true,  
For SVC Industries Limited**

  
**Jyoti Darade  
Company Secretary**

