

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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July 22, 2024

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, July 22, 2024 has taken following decisions:

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

Kindly update the same in your record.

Thanking You,

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

**DINESH PODDAR**

**MANAGING DIRECTOR**

**DIN: 00164182**

**Encl.:**

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The details of appointment/ re-appointment/ cessation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 along with the brief profile are enclosed with this letter.

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Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

## Annexure A

### 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 B

### Brief Profile of Mr. Sanjiv Vishwanath Rungta, Independent Director

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