

SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,

JHILMIL DELHI - 110032

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To,

Date: 18/10/2024

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 523722

Sub: - Outcome of Board meeting held on 17.10.2024 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Intimation of Resignation & appointment of Directors'

Intimation of Resignation

This is to inform you that Mrs. Manisha Agarwal (DIN 00025419), Managing Director & Mr. Parul Kumar, (DIN: 10264303) Non-executive director of the Company, have resigned due to their personal reasons, effective from 17th October, 2024.

The resignation letters were placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated their valuable contribution made during their tenure as Directors' of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Manisha Agarwal (DIN 00025419), Managing Director & Mr. Parul Kumar, (DIN: 10264303) Non-executive director vide their letters dated 17th October, 2024 regarding there being no material reasons, other than those mentioned by them in the resignation letters as Director from the Board of Directors of the Company.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	Mrs. Manisha Agarwal (DIN 00025419), Managing Director & Mr. Parul Kumar, (DIN: 10264303) Non-executive director of the Company, have resigned due to their personal reasons, effective from 17 th October, 2024.
Date of resignation	17 th October, 2024
Brief Profile	NA
Disclosure of relationship between the directors	NA

Appointment of Director

This is to inform you that the Board of Directors has approved the appointment of Mr. Harish Kumar Sharma (DIN: 10785775), as the Additional Director cum Managing Director & Ms. Megha Panchal (DIN: 10785600) as the Non-executive Director of the company, with effect from 17th October, 2024 on payment of remuneration as may be determined by the board or any of its Committee, from time to time within the maximum limits of remuneration for the Director. Their brief profiles are enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	Mrs. Manisha Agarwal (DIN 00025419), Managing Director & Mr. Parul Kumar, (DIN: 10264303), has resigned due to their personal reasons, effective from 17th October, 2024 and at their Mr. Harish Kumar Sharma (DIN: 10785775), as the Additional Director cum Managing Director & Ms. Megha Panchal (DIN: 10785600) as the Non-executive Director, has been appointed.
Date of Appointment	17th October, 2024
Brief Profile	1. Mr. Hairsh Sharma is having 28+ years of experience in, Fruits & Vegetable supply chain, 3PL solutions, retail and FMCG industries in India. He plays a pivotal role in identifying, negotiating and implementing new business opportunities. He is focused on increasing the scale of operations and building a stronger network of farmers PAN India. Also he is having rich exposure of managing business organization. He is also having

directorship in some other Companies.

His experience will help the Company to grow ahead with passage of time. He will play a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.

2. Ms. Megha Panchal is having 26+ years of experience as a business enthusiast with strong passion for agriculture and related activities. She drives Business Development through new sales channels & new geographies addition for procurement & distribution of F& V's. Her immense experience of managing business organization. The varied exposure has made her wise and a result oriented person. The most significant aspect prominent in her personality is her credibility amongst the people she comes across in her day to day business dealings. She plays a key role in implementation of the business plans as well as conceptualization of the same.

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For SVAM SOFTWARE LIMITED



Ankit Garg
(Director)
DIN No- 10154723

Place: Delhi