

# SVAM SOFTWARE LIMITED

Regd Add: 224 G/F, Swayam Seva, Co-Operative Housing Society Ltd, Jhilmil, Delhi - 110032

Email: [svamsoftwareltd@gmail.com](mailto:svamsoftwareltd@gmail.com)

Website: [www.svamsoftwareltd.in](http://www.svamsoftwareltd.in)

CIN: L65100DL1992PLC047327

Ph: 011-42770132

To,

Dated: 25/11/2024

BSE LIMITED  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai- 400001

**Sub: Resignation of Ms. Sandhya Yadav from the post of Company Secretary cum Compliance Officer.**

Dear Sir,

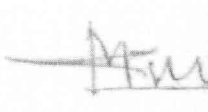
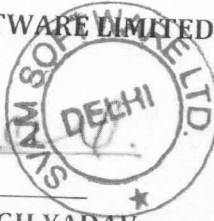
Ms. Sandhya Yadav (PAN: ACEPY9584F), D/o Omprakash Yadav, R/o Flat No. 1002, Satyam Arcade CHS, Plot No. 26, Sector 21, Kamothe-410209, Navi Mumbai, Panver, Raigarh, Maharashtra-410206, having membership no. A61470, Company Secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer of the Company, effective from 25<sup>th</sup> day of November, 2024 due to her personal reasons.

This is for your information and records.

Thanking You,  
Yours Faithfully,

//Certified True Copy//

For SVAM SOFTWARE LIMITED

MALIKHAN SINGH YADAV

Director

DIN: 06732965

Place: Delhi

Date: 25/11/2024

To,

Dated: 25/11/2024

The Board of Directors,

SVAM SOFTWARE LIMITED,

224 G/F, Swayam Seva, Co-Operative Housing Society Ltd, Jhilmil, Delhi - 110032

CIN: L65100DL1992PLC047327

**Sub: Resignation Letter from the post of Company Secretary cum Compliance Officer of SVAM SOFTWARE LIMITED.**

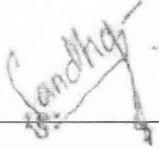
Dear Sir/Madam,

This is to inform you that I, Sandhya Yadav, due to my personal reasons, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company effective from 25<sup>th</sup> day of November, 2024.

The board is kindly requested to accept this letter as my resignation from the post Company Secretary cum Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms and intimations with the ROC and other competent authorities, to give effect to this resignation.

Thanking you,



SANDHYA YADAV

(Company Secretary cum Compliance Officer)

M.No. A61470