

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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July 26, 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,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that:

1. Change in Composition of following Committee w.e.f. July 26, 2024. **(enclosed as Annexure A)**

Kindly update the same in your record.

Thanking You,

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

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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## Annexure A

### Change in Composition of following Committees w.e.f July 26, 2024

#### I. Reconstitution of Audit Committee shall be as follows:

Sr. No.	Name	Designation
1.	Mr. Harsh Agarwal	Chairman
2.	Mr. Madhusudan Lohia	Member
3.	Mr. Rajesh Ramprasad Poddar	Member

#### II. Reconstitution of Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name	Designation
1.	Mr. Madhusudan Lohia	Chairman
2.	Mr. Harsh Agarwal	Member
3.	Mr. Aryan Rajesh Poddar	Member