

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I,
New Golden Nest Road, Bhayander (E), Mumbai 401105

Factory: 54 P, Industrial Area, Donar, Dist.-Darbhanga, Bihar

Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

E-mail: svjenterprises@gmail.com

Date: 29th June, 2024

To,
The Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Delayed Intimation of resignation of Company Secretary as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

(Ref.: Scrip code 543799)

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kshipra Bansal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th April, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Reason for Delay: - No information about resignation provided by Company Secretary in advance. She had tendered her resignation back dated to the Company. Management of the Company have blocked her salary due to non-completion of her work being Compliance Officer of the Company.

Request you to take the same on your records.

Thanks & Regards

For S. V. J. Enterprises Limited

SAANVI
CHANORAHAS
KARGUTKAR
Digitally signed by
SAANVI CHANORAHAS
KARGUTKAR
Date: 2024.06.29 13:01:06
+05'30'



Saanvi Chanorahas Kargutkar

Managing Director

DIN: 09085295

DATE: 29-06-2024

PLACE: Bhayander

Encl.: As Above

13th April, 2024

To,

Board of Directors
S.V.J. Enterprises Ltd.,
Maharashtra

Subject : Resignation from the post of Company Secretary

Dear Sir/s,

With the reference of above cited subject I hereby tender my resignation from the post of Company Secretary of the company **with effect from 13th April, 2024** due to nonpayment of three months' (3 months) salary. Several reminders have been made for the payment but unfortunately, nothing has been done.

I won't grant NOC (No objection certificate) until all my dues have been cleared.

Kindly accept my resignation and arrange to make necessary compliance with the Registrar of Companies , Stock exchange and all other necessary departments.

This is for your kind information & record and requesting you to do the needful at the earliest.

Thanking You,



Kshipra Bansal
(Membership No. : ACS 45665)