

Date: 3rd January, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company in their meeting held today, 3rd January, 2022, considered and took note of the Resignation of Ms. Prachi Vijay Jain (A64716) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 5th January, 2022.

Kindly take this on record.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Naresh Sharma
Managing Director (DIN: 09071085)



Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

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