

March 01, 2023

To BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 543745

Sub: SVS Ventures Limited: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Additional Non Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III, this is to inform that Board of Directors at its meeting held on February 28, 2023 and based on recommendation of Nomination and Remuneration Committee at its meeting held on even date, has approved the appointment of Ms. Avni Chouhan (DIN: 08716231) as Additional Non-Executive and Independent Director, subject to the shareholders' approval for a term of 5 years w.e.f. February 28, 2023.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Ms. Avni Chouhan (DIN: 08716231) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The meeting of the Board of Directors commenced at 5:00 P.M and Concluded at 06:30 P.M.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure I**.

Kindly take the above in your record.

Thanking You,

For SVS Ventures Limited

Mr. Shashikant Vedprakash Sharma
Managing Director
DIN: 06628349

Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Disclosure Requirement	Details
1,	Name & DIN	Ms. Avni Chouhan DIN : 08716231
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
4.	Date of Appointment / Cessation	Subject to the shareholders' approval for a term of 5 years w.e.f. February 28, 2023
5.	Brief profile	On Qualification front, Ms. Avni Chouhan has done Bachelor of Commerce, 2 years Post Graduation Course with concentration in Master of Commerce in Accounts and Statistics and she is also a Qualified Company Secretary from Institute of Company Secretaries of India. Ms. Chouhan has rich and diverse experience in secretarial functions of listed as well unlisted public companies and at present she is promoter at Avni & Associates, Practicing Company Secretaries dealing into various secretarial compliances and related work.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Avni Chouhan is not related to any of the Directors of the Company.