

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 29th March, 2022

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

Security code: 512257

Sub : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange that pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today on Tuesday, March 29, 2022 have taken following decisions:

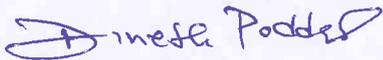
1. Appointment of Mr. Rajesh Poddar (DIN: 00164011) as Joint Managing Director of the Company with effect from April 01, 2022 for a period of 3 years commencing from 01.04.2022 to 31.03.2025 subject to approval of Shareholders at Annual General Meeting.
2. Appointment of Ms. Rhea Poddar (DIN: 08729717) as Whole time Director with effect from April 01, 2022 for a period of 3 years commencing from 01.04.2022 to 31.03.2025 subject to approval of Shareholders at Annual General Meeting.

Kindly update the same in your record.

Thanking You,

Your Faithfully,

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



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.: Brief profile

Brief profile details of Mr. Rajesh Poddar are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Joint Managing Director.
Date of appointment & term of appointment	Appointment as Joint Managing Director with effect from April 01, 2022 for a term of three years.
Brief profile	Mr. Rajesh Poddar, 53 years old is a Bachelor in Industrial Engineering by Qualification and having more than 16 years of experience in the field in which company operates.
Relationships, if any, between Director inter-se	Brother of Mr. Dinesh Poddar Uncle of Ms. Rhea Poddar Brother in law of Mrs. Shilpa Poddar Father of Mr. Aryan Poddar

Brief profile details of Ms. Rhea Poddar are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole time Director.
Date of appointment & term of appointment	Appointment as Whole time Director with effect from April 01, 2022 for a term of three years.
Brief profile	Ms. Rhea Poddar, 23 years old is a Bachelor of Arts in Economics from Newyork University by Qualification and she also has a degree of minors in psychology and English literature along with having 2 years of experience in the field in which company operates.
Relationships, if any, between Director inter-se	Daughter of Mr. Dinesh Poddar and Mrs. Shilpa Poddar Niece of Mr. Rajesh Poddar Cousin of Mr. Aryan Poddar

R Poddar

