

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: May 18, 2021

To,

BSE Limited

Dept. of Corporate Services, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001

Scrip code: 512257

Sub : Outcome of Board Meeting dated May 17, 2021 - Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Monday, May 17, 2021 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J.R. Boricha Marg, Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Reappointment of Mr. Dinesh Poddar(DIN: 00164182) as Managing Director w.e.f. June 01, 2021

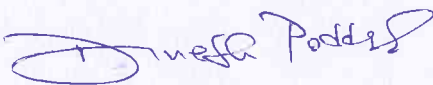
Also find annexed the brief profile of Mr. Dinesh Poddar.

The Board meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

Kindly update the same in your record.

Thanking You

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



Dinesh Poddar

Director

DIN: 00164182

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Annexure

Breif Profile of Mr. Dinesh Poddar

Mr. Dinesh Poddar, aged 51 years old is a M.B.A. (Finance) and M.S. (Information Systems) from the University of Pittsburgh, U.S.A by qualification.

Relationship with other Directors

Name of the Director	Relation
Rajesh Poddar	Brother
Shilpa Poddar	Wife
Rhea Poddar	Daughter
Aryan Poddar	Nephew