

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

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

E-mail: svjenterprises@gmail.com

Date: 01<sup>st</sup> July, 2024

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

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

**Ref.: (Scrip code 543799)**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of S. V. J. Enterprises Limited held on Monday, 01.07.2024 at 04:00 P.M at the Registered office of the Company at A/02, Sonam Palace CHS Old Golden Nest -1 Mira-Bhaindar Road, Mira Road East, Thane, Maharashtra, 401107, the following were considered and approved by the Board:

1. Appointment of Mrs. Vishakha Jaju as the Company Secretary and Compliance officer of the Company w.e.f. 01.07.2024.
2. To take note of resignation tendered by Ms. Kshipra Bansal from the post of Company Secretary of the Company.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 05:30 Noon.

This is for the information and records of the Exchange, please.

Thanks & Regards

**For S. V. J. Enterprises Limited**

SAANVI  
CHANORAHAS  
KARGUTKAR

Digitally signed by SAANVI  
CHANORAHAS KARGUTKAR  
Date: 2024.07.01 17:21:25  
+05'30'

**Saanvi Chanorahas Kargutkar**  
**(DIN: 09085295)**  
**(Managing Director)**

**Encl: As Above**



**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>	
1.	Name of the Company Secretary	Mrs. Vishakha Jaju	Ms. Kshipra Bansal
2.	Reason for Appointment/ Resignation	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 01.07.2024	Due to personnel reason, resignation letter attached. Date of Resignation: 13.04.2024
3.	Date of Appointment / Cessation and terms of appointment	Date of appointment: 01.07.2024 Term of appointment: same as KMP's	Date of Resignation: 13.04.2024 Note: She tendered back dated resignation letter to the Company.
4.	Brief profile (in case of appointment)	She is a Qualified Company Secretary and a B.com graduate and has rich experience of more than 5 years in the Secretarial works.	N.A.
5.	Disclosure of relationships between directors	She is not related to any Director or KMP and Promoters of the Company.	Nil
6.	Shareholding, if any in the Company	She is not holding any shares in the Company.	Nil