## SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

January 28, 2025

To, **BSE Limited**Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001.

[BSE Scrip Code: 512257]

Sub: Applicability of Regulation 15(2) and 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that, in accordance with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V have become applicable w.e.f. January 01, 2025 as the paid-up equity share capital and net worth of Swasti Vinayaka Art and Heritage Corporation Limited (the "Company"), i.e., Rs. 9 Crores and Rs. 25.63 Crores respectively, have exceeded the prescribed limit as on December 31, 2024.

The company ensures compliance with the corporate governance provisions within six months from the above-mentioned date, i.e., June 30, 2025 as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DINESH PODDAR MANAGING DIRECTOR DIN: 00164182