

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 Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, 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 Mr. Ronak Rathi as Whole time Company Secretary, Key Managerial Personnel ("KMP") and Compliance officer of the company w.e.f. February 28, 2023 under Section 203 of Companies Act, 2013 and under Regulation 6 of the Listing Regulation and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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	Mr. Ronak Rathi
2.	Designation	Company Secretary, KMP and Compliance Officer
3.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
4.	Date of Appointment / Cessation	February 28, 2023
5.	Brief profile	Mr. Ronak Rathi is Bachelor of Commerce, Bachelor of Law and the Member of Institute of Company Secretaries of India bearing Membership Number A61999. Mr. Rathi had completed his management training from Practising Company Secretary and has rich experience as qualified Company Secretary in Corporate Advisory, IPR, legal and secretarial functions.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ronak Rathi is not related to any of the Director of the Company.