

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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June 30, 2023

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 Friday, June 30, 2023 have taken following decisions:

1. Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) as Whole time Director with effect from July 01, 2023 for a period of 3 years commencing from 01.07.2023 to 31.03.2026 subject to approval of Shareholders at ensuing General Meeting.

Kindly update the same in your record.

Thanking You,

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

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

**Brief profile details of Mr. Prabhat Dinesh 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 July 01, 2023 for a term of Three(03) years.
Brief profile	Mr. Prabhat Dinesh Poddar, aged 22 years is Self Employed and Expertise in Finance and Business Management.
Relationships, if any, between Director inter-se	Son of Mr. Dinesh Poddar and Mrs. Shilpa Poddar Brother of Ms. Rhea Poddar Nephew of Mr. Rajesh Poddar Cousin of Mr. Aryan Poddar.