

Date: May 29, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM01/2021-22) at their meeting held today i.e., Sunday, May 29, 2022 through audio/video conference, inter alia considered and approved the following viz.,:

1. The Audited Financial Results (Standalone and Consolidated) along with Audit Report for the quarter and year ended March 31, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee; **(Attached)**
2. Appointment of M/s. Patel and Mehta, Chartered Accountants, Ahmedabad as Internal Auditors of the Company for F.Y. 2022-23. Brief Profile attached as **Annexure 1**
3. Appointment of CS Jitendra Leeya, Practicing Company Secretary, Ahmedabad as Secretarial Auditors of the Company for F.Y. 2022-23. Brief Profile attached as **Annexure 2**
4. Appointment of CS Harish R. Chalam (A61487) as Company Secretary & Compliance Officer of the Company **(Annexure 3)**
5. Grant of 20,000 Employee Stock Options to the employee of the Company under Employee Stock Option Plan-2021 at an exercise price of Re.1/- each

The Board Meeting Commenced at 04:45 P.M. and concluded at 06:45 P.M.

The financial results will be made available on the Company's website <https://www.suvidhaa.com/financial-results.html>

Thanking you,
For Suvidhaa Infoserve Limited



Prashant Thakar
Director & CFO
DIN: 03179115
Place: Mumbai

Encl.: a/a

Date: May 29, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
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Dear Sir/Madam,

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Board of Director in their meeting held on Sunday, May 29, 2022 approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor 's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 is with **un-modified opinion**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Suvidhaa Infoserve Limited



Prashant Thakar
Director & CFO
DIN: 03179115
Place: Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN: 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382005 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com



Suidhaa Infoserve Limited

CIN: L72900GJ2007PLC109642

Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar – 382355

Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai - 400093

Statement of Consolidated Audited Results For Quarter and Year Ended March 31, 2022

(Rupees in million, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	Income from operations	83.2	76.4	166.9	380.4	1,073.8
	Total income from operations	83.2	76.4	166.9	380.4	1,073.8
2	Other income	62.4	12.5	51.3	75.3	93.3
3	Total income (1+2)	145.6	88.8	218.2	455.7	1,167.1
4	Expenses					
	Purchases of stock-in-trade / Cost of services	52.2	45.9	212.4	260.7	937.8
	Changes in inventories	-	-	21.0	-	20.6
	Operating expenses	-	-	-	-	-
	Employee benefits expenses	6.1	7.9	13.5	31.1	53.8
	Finance cost	0.5	0.0	0.1	0.6	0.2
	Depreciation and amortisation expenses	35.9	34.9	38.9	140.4	174.9
	Other expenses	33.7	(7.0)	(2.3)	47.4	29.9
	Total expenses	128.5	81.7	283.5	480.1	1,217.2
5	Profit before exceptional item and tax (3-4)	17.1	7.1	(65.3)	(24.4)	(50.1)
6	Exceptional items (Refer note 4)	1.9	0.3	2.0	2.7	5.0
7	Profit before tax (5-6)	19.1	7.4	(63.3)	(21.7)	(45.1)
8	Tax expenses	3.2	-	(4.8)	3.2	(4.8)
9	Profit after tax (7-8)	15.9	7.4	(58.5)	(24.9)	(40.3)
10	Other Comprehensive Income/(Expenses) (net of tax)					
	Items that will not be reclassified to Profit or loss					
	-Remeasurements of the defined benefit plans	(0.3)	-	0.2	(0.3)	0.6
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-
11	Other comprehensive income, net of tax	(0.3)	-	0.2	(0.3)	0.6
12	Total Comprehensive Income for the Period (after tax) (9+11)	15.6	7.4	(58.2)	(25.2)	(39.6)
13	Profit for the year attributable to					
	Equity holders of the parent company	13.4	5.1	(59.4)	(28.6)	(42.1)
	Non-controlling interest	2.5	2.4	0.9	3.7	1.8
14	Other Comprehensive Income/(Loss) attributable to					
	Equity holders of the parent company	(0.3)	-	0.2	(0.3)	0.6
	Non-controlling interest	-	-	-	-	-
15	Total Comprehensive Income/(Loss) attributable to					
	Equity holders of the parent company	13.1	5.1	(59.2)	(28.9)	(41.5)
	Non-controlling interest	2.5	2.4	0.9	3.7	1.8
16	Paid-up equity share capital (Face Value of the share Re. 1/- each)	203.3	203.3	203.3	203.3	203.3
17	Other equity				514.6	601.7
18	Earnings per share (not annualised for the quarter)					
	(a) Basic	0.08	0.04	(0.29)	(0.12)	(0.20)
	(b) Diluted	0.08	0.04	(0.29)	(0.12)	(0.20)

See accompanying notes to the financial results

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH , 2022

Particulars		As At	As At
		31-03-22	31-03-22
		Audited	Audited
	Assets		
1	Non-current assets		
	Property, plant and equipment	155.97	223.08
	Goodwill		
	Capital work-in-progress	15.24	15.24
	Other intangible assets	204.12	273.10
	Intangible assets under development		
	Non-current financial assets		
	Investments	120.70	82.49
	Loans		
	Other bank balance	-	-
	Other financial assets	39.58	4.43
	Other non-current assets	0.24	-
	Income tax assets (net)	23.59	56.86
	Total Non-Current Assets	559.43	655.19
2	Current assets		
	Current financial assets		
	Trade receivables, current	100.51	132.86
	Cash and cash equivalents	42.69	28.10
	Bank balance other than cash and cash equivalents	-	4.94
	Other current financial assets	231.62	160.28
	Current tax assets (net)	-	-
	Total current financial assets	374.82	326.18
	Other current assets	243.02	264.24
	Total Current assets	617.85	590.42
	Total Assets	1,177.28	1,245.61
	Equity and Liabilities		
1	Equity		
	Equity attributable to owners		
	Equity share capital	203.29	203.29
	Other equity	514.56	601.69
	Total Equity attributable to owners	717.85	804.99
	Non controlling interest	11.99	8.26
	Total Equity	729.84	813.25
2	Liabilities		
	Non current liabilities		
	Provisions , non current	3.53	4.77
	Defferd tax liabilities (net)	3.98	3.98
	Total non-current liabilities	7.50	8.74
	Current liabilities		
	Current financial liabilities		
	Trade payables, current		
	Total outstanding dues of Micro and Small enterprises	-	-
	Total outstanding dues of other than Micro and Small enterprises	54.22	110.75
	Other current financial liabilities	146.88	107.73
	Total current financial liabilities	201.10	218.49
	Other current liabilities	236.32	203.66
	Provisions , current	2.39	1.47
	Current tax liabilities (net)	0.12	-
	Total current liabilities	439.94	423.61
	Total liabilities	447.44	432.35
	Total equity and liabilities	1,177.28	1,245.61

Cash Flow Statement for the year ended March 31, 2022

Rupees in million

Particulars	As At	As At
	31-03-22	31-03-22
	Audited	Audited
Cash flow from operating activities		
Net profit before tax	(21.70)	(45.08)
<u>Adjustments for :</u>		
Depreciation / Amortization	140.39	174.88
Provision for doubtful loans and advances	0.53	0.39
Provision for doubtful trade and other receivables	2.58	-
Finance cost	0.60	0.22
Sundry Balances written (back)/off, net	25.58	-
Net Foreign Exchange Loss / Gain	(0.47)	0.46
No longer payable	(32.31)	(69.95)
Gain / (loss) on Assets	-	(0.03)
Gain / (loss) on fair value of Investment	(12.37)	(15.53)
Interest Income	(0.58)	(4.38)
Profit / (Loss) on Sale of investment	(28.94)	-
Profit/(Loss) on sale of fixed assets (net)	-	221.39
Operating profit before working capital changes	73.31	262.38
Adjustment for change in working capital		
(Increase)/decrease in Inventories	-	20.59
(Increase)/decrease in Trade Receivables	30.24	78.60
(Increase)/decrease in other assets	(111.63)	(282.45)
Increase/(Decrease) in Trade payables	(56.53)	(229.64)
Increase/(Decrease) in Other Liabilities	103.82	61.24
Cash generated from operations	39.21	(89.29)
Direct taxes paid (net)	30.17	31.11
Net cash generated from operating activities	69.37	(58.18)
Cash flow from investing activities		
Purchase of fixed assets (including capital work in progress)	(4.30)	(5.98)
Proceeds from Fixed Assets	-	0.04
Purchase of Investments or Equity Instruments	(120.70)	-
Proceeds from investments	123.80	-
Interest received	0.58	4.38
Net cash used in investing activities	(0.63)	(1.56)
Cash flow from financing activities		
Changes in other Bank Balance	-	17.68
Proceeds from long term borrowings	(0.00)	-
Stamp duty payable on issue of shares as per scheme of arrangement	(58.50)	-
Listing exps	-	(6.21)
Finance cost	(0.60)	(0.22)
Net cash used in financing activities	(59.10)	11.25
Net increase/(decrease) in cash and cash equivalents	9.65	(48.49)
Cash and cash equivalents at the beginning of year	33.04	40.73
Add : Acquired on scheme of arrangement	-	40.80
Cash and cash equivalents at the end of year	42.69	33.04
Components of cash and cash equivalents		
Cash in hand	0.10	0.10
Balance with scheduled banks		
- current accounts	42.59	28.00
- deposit account	-	4.94
	42.69	33.04

Notes:

- 1 The above statement of audited consolidated financial results for the quarter and half year ended March 31, 2022 ('the Statement') of Suvidhaa Infoserve Limited('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 29, 2022. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in one business segment i.e.E-commerce including payment services, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 The Board at its meeting held on January 22, 2022 had approved the 100% investment in the shareholding of a wholly owned subsidiary to be incorporated in the name and style Nupi Infotech Limited ("NUPI"). Subsequently, NUPI was incorporated as the wholly owned subsidiary of Suvidhaa Infoserve Limited, w.e.f. March 16, 2022. Since its incorporation up to March 31, 2022 no investments were made and also no financial transactions were undertaken in NUPI. And hence, no financial impact of the said incorporation has been accounted for during the current quarter and year ended March 31, 2022.
- 3 The exceptional item for the quarter ended March 31, 2022 and twelve months ended March 31, 2022 is on account of settlement of insurance claim.
- 4 The impact of COVID19 still remains uncertain and could be different from our estimates when we prepared these financial results. The company will continue to closely monitor any material changes to future economics conditions.
- 5 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.

**For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited**


Prashant Thakar
Director & CFO
DIN:03179115

Date: 29/05/2022

Place: Mumbai



Suvidhaa Infoserve Limited

CIN: L72900GJ2007PLC109642

Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382355

Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai - 400093

Statement of Standalone Audited Results For Quarter and Year Ended March 31, 2022

(Rupees in million, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	Income from operations	83.3	76.4	166.9	380.5	1,073.8
	Total income from operations	83.3	76.4	166.9	380.5	1,073.8
2	Other income	33.6	0.1	42.3	33.9	66.7
3	Total income (1+2)	116.9	76.5	209.3	414.5	1,140.5
4	Expenses					
	Purchases of stock-in-trade / Cost of services	52.3	45.9	212.4	260.8	937.8
	Changes in inventories	-	-	21.0	-	20.6
	Employee benefits expenses	6.1	7.9	13.5	31.1	53.8
	Finance cost	0.5	0.0	0.1	0.6	0.2
	Depreciation and amortisation expenses	35.9	34.9	38.9	140.4	174.9
	Other expenses	33.1	4.4	(1.8)	46.4	21.6
	Total expenses	128.0	93.1	284.0	479.3	1,208.9
5	Profit before exceptional item and tax (3-4)	(11.1)	(16.7)	(74.7)	(64.8)	(68.3)
6	Exceptional items (Refer note 4)	1.9	0.3	2.0	2.7	5.0
7	Profit before tax (5-6)	(9.1)	(16.3)	(72.7)	(62.2)	(63.3)
8	Tax expenses	-	-	(4.8)	-	(4.8)
9	Profit after tax (7-8)	(9.1)	(16.3)	(67.9)	(62.2)	(58.5)
10	Other Comprehensive Income/(Expenses) (net of tax)					
	Items that will not be reclassified to Profit or loss					
	-Remeasurements of the defined benefit plans	(0.3)	-	0.2	(0.3)	0.6
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-
11	Other comprehensive income, net of tax	(0.3)	-	0.2	(0.3)	0.6
12	Total Comprehensive Income for the Period (after tax) (9+11)	(9.4)	(16.3)	(67.7)	(62.4)	(57.9)
13	Paid-up equity share capital (Face Value of the share Re. 1/- each)	203.3	203.3	203.3	203.3	203.3
14	Other equity				1,083.3	1,204.0
15	Earnings per share (not annualised for the quarter)					
	(a) Basic	(0.04)	(0.08)	(0.33)	(0.31)	(0.29)
	(b) Diluted	(0.04)	(0.08)	(0.33)	(0.31)	(0.29)

See accompanying notes to the financial results

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2022

Particulars		As At	As At
		31-03-22	31-03-21
		Audited	Audited
	Assets		
1	Non-current assets		
	Property, plant and equipment	155.97	223.08
	Capital work-in-progress	15.24	15.24
	Other intangible assets	204.12	273.10
	Non-current financial assets		
	Investments	690.62	690.62
	Other financial assets	24.03	3.70
	Income tax assets (net)	23.59	56.86
	Total Non-Current Assets	1,113.56	1,262.59
2	Current assets		
	Current financial assets		
	Inventories	-	-
	Trade receivables, current	110.11	135.33
	Cash and cash equivalents	42.64	27.92
	Bank balance other than cash and cash equivalents	-	4.94
	Other current financial assets	231.55	144.06
	Total current financial assets	384.30	312.25
	Other current assets	242.98	263.64
	Total Current assets	627.28	575.89
	Total Assets	1,740.84	1,838.47
	Equity and Liabilities		
1	Equity		
	Equity attributable to owners		
	Equity share capital	203.29	203.29
	Other equity	1,083.32	1,203.96
	Total Equity attributable to owners	1,286.61	1,407.26
	Non controlling interest	-	-
	Total Equity	1,286.61	1,407.26
2	Liabilities		
	Non current liabilities		
	Provisions, non current	3.53	4.77
	Defferd tax liabilities (net)	3.98	3.98
	Total non-current liabilities	7.50	8.74
	Current liabilities		
	Current financial liabilities		
	Trade payables, current		
	Total outstanding dues of Micro and Small enterprises	-	-
	Total outstanding dues of other than Micro and Small enterprises	63.82	110.57
	Other current financial liabilities	144.30	106.80
	Total current financial liabilities	208.12	217.37
	Other current liabilities	236.21	203.64
	Provisions, current	2.39	1.47
	Total current liabilities	446.73	422.48
	Total liabilities	454.23	431.22
	Total equity and liabilities	1,740.84	1,838.47

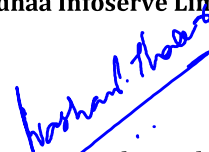
Cash Flow Statement for the year ended March 31, 2022

Rupees in million

Particulars	As At	As At
	31-03-22	31-03-21
	Audited	Audited
Cash flow from operating activities		
Net profit before tax	(62.16)	(63.35)
Adjustments for :		
Depreciation / Amortization	140.39	174.88
Provision for doubtful loans and advances	0.53	0.39
Provision for doubtful loans and advances	2.58	-
Finance cost	0.60	0.18
Sundry Balances written (back)/off, net	25.58	-
Interest income on income tax refund	-	-
Net Foreign Exchange Loss / Gain	(0.47)	0.46
No longer payable	(32.27)	(58.74)
Write off of Fixed Assets	-	221.39
Interest Income	(0.58)	(3.75)
Loss/(profit) on sale of fixed assets (net)	-	(0.03)
Operating profit before working capital changes	74.20	271.42
Adjustment for change in working capital		
(Increase)/decrease in Inventories	-	20.58
(Increase)/decrease in Trade Receivables	23.12	89.05
(Increase)/decrease in other assets	(113.28)	(270.04)
Increase/(Decrease) in Trade payables	(46.45)	(232.21)
Increase/(Decrease) in Other Liabilities	101.75	41.42
Cash generated from operations	39.34	(79.78)
Direct taxes paid (net)	33.27	35.82
Net cash generated from operating activities	72.61	(43.96)
Cash flow from investing activities		
Purchase of fixed assets (including capital work in progress)	(4.30)	(5.98)
Investment in fixed deposits	-	-
Proceeds from sale of fixed assets	-	0.04
Interest received	0.58	3.75
Net cash used in investing activities	(3.73)	(2.19)
Cash flow from financing activities		
Issue / (Buyback) of Equity Shares	-	-
Proceeds from long term borrowings	-	-
Stamp duty payable on issue of shares as per scheme of arrangement	(58.50)	-
Listing exps	-	(6.21)
Finance cost	(0.60)	(0.18)
Net cash used in financing activities	(59.10)	(6.38)
Net increase/(decrease) in cash and cash equivalents	9.78	(52.53)
Cash and cash equivalents at the beginning of year	32.86	36.31
Add : Acquired on scheme of arrangement	-	49.08
Cash and cash equivalents at the end of year	42.64	32.86
Components of cash and cash equivalents		
Cash in hand	0.10	0.10
Balance with scheduled banks		
- current accounts	42.54	27.81
- deposit account	-	4.94
	42.64	32.86

- 1 The above statement of audited standalone financial results for the quarter and twelve months ended March 31, 2022 ('the Statement') of Suvidhaa Infoserve Limited ('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 29, 2022. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in one business segment i.e.E-commerce including payment services, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 The Board at its meeting held on January 22, 2022 had approved the 100% investment in the shareholding of a wholly owned subsidiary to be incorporated in the name and style Nupi Infotech Limited ("NUPI"). Subsequently, NUPI was incorporated as the wholly owned subsidiary of Suvidhaa Infoserve Limited, w.e.f. March 16, 2022. Since its incorporation up to March 31, 2022 no investments were made and also no financial transactions were undertaken in NUPI. And hence, no financial impact of the said incorporation has been accounted for during the current quarter and year ended March 31, 2022.
- 4 The exceptional item for the quarter ended March 31, 2022 and twelve months ended March 31, 2022 is on account of settlement of insurance claim.
- 5 The impact of Covid19 still remains uncertain and could be different from our estimates when we prepared these financial results. The Company will continue to closely monitor any material changes to future economic conditions.
- 6 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.

**For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited**



**Prashant Thakar
Director & CFO
DIN:03179115**

Date: 29/05/2022
Place: Mumbai

PATEL & MEHTA, CHARTERED ACCOUNTANTS

Brief Profile

- Name** : Patel & Mehta, Chartered Accountants
Firm Registration No. : 125480W
- Address** : 707, Yash Aqua, Vijay Char Rasta, Ahmedabad, Navrangpura - 388009.
- Brief Introduction** : Patel & Mehta is a leading chartered accountancy firm in Gujarat rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
- Patel & Mehta is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
- Services Offered** : Audit & Assurance
Direct Tax services
Internal Audit
GST Services
Regularly compliance
FEMA
Accounting Services
Payroll services
- Partners** : Roopin Patel B.Com, F.C.A.
Nirav Mehta B.Com, F.C.A, I.S.A.
Harbinder Shreni B.Com, F.C.A, L.L.B.
Snehal Thakkar B.Com F.C.A.
Ronak Goyal, B.Com, A.C.A.

Jitendra Leeya
Practicing Company Secretary
Ahmedabad

ACS No A31232
C P No.: 14503
Peer Review No.: 2089/2022

BRIEF PROFILE

CS Jitendra Pravinbhai Leeya, is an Associate Member of The Institute of Company Secretaries of India (ICSI), Master of Commerce and Master of Business Administration (Finance).

His professional experience involves activities relating to corporate, secretarial & compliance advisory Services to large and medium scale Indian corporates. He has been involved in regulatory compliance management of various listed and closely held companies. He has also acted as scrutinizer for NCLT Convened Meeting for various scheme of arrangement between Listed Companies, Public Companies as well as Private companies.

CS Jitendra Leeya is a peer reviewed Practicing Company Secretary as per the requirement of ICSI (Peer Review No. is 2089/2022)

MAJOR AREAS OF SERVICES:

- Advisory services on corporate laws
- Advisory services on listing of securities compliances with SEBI regulations etc.
- Acting as Scrutinizer for Poll process at general meeting of shareholders, Meetings of creditors and shareholders in case of court convened meetings in case of restructuring exercise postal ballot and e-voting system.
- Advisory services on Regular Company Law & Related issues
- Advisory services on Setting up Business and obtaining basic registrations/ licenses
- Advising on incorporation and setting up of Limited Liability Partnership (LLP)
- Advisory services on Foreign Exchange Management Act and other related issues

Annexure-3

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Harish R. Chalam as the Company Secretary and Compliance Officer of the Company
Date of appointment/ cessation	May 29, 2022
Brief Profile (in case of appointment)	Mr. Harish R. Chalam, is an Associate member of the Institute of Company Secretaries of India and a Certified Accounting Technician from Institute of Chartered Accountants of India. He is a graduate in Commerce and also holds a Bachelor degree in General Law from University of Mumbai.
Disclosure of relationships between directors (in case of appointment of director)	N.A.

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN: 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382005 Gujarat, India

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