

# SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

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To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 539041  
Scrip ID: SVPHOUSING

Date: 26/07/2023

**SUB: INTIMATION REGARDING RESIGNATION OF MR SAURABH JINDAL AS CHIEF FINANCIAL OFFICER OF THE COMPANY.**

Dear Sir/Ma'am,

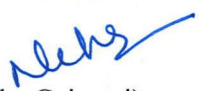
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, this is to inform you that Mr Saurabh Jindal has tendered his resignation from the post of Chief Financial Officer of the Company with effect from July 25, 2023.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

You are requested to kindly take note of the same.

Yours faithfully

For SVP HOUSING LIMITED

  
(Neha Gajwani)  
Company Secretary-cum-Compliance Officer  
Encl: As Above

**Annexure-A**

**Details required under Regulation 30 of the Listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**

**A. Resignation of Mr Saurabh Jindal as Chief Financial Officer.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	w.e.f July 25, 2023
3.	Letter of Resignation along with detailed reason for Resignation	Enclosed As Annexure B
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Date: 25.07.2023

To,

The Board of Directors  
SVP Housing Limited  
P3-211, 2<sup>nd</sup> Floor, Central Square 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao,  
Delhi -110006

Dear Sir

**Subject: Resignation from the position of Chief Financial Officer of SVP Housing Limited**

I hereby tender my resignation due to personal reasons and preoccupations only from the position of Chief Financial Officer of SVP Housing Limited with immediate effect i.e. 25<sup>th</sup> July 2023. Further, I declare and confirm that there is no other material reason for my resignation.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013.

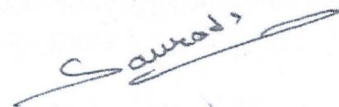
I wish to thank the Managing Director and Board of Directors of the company for giving me this opportunity to work for this esteemed company and for the guidance received throughout the term.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I request the Board to accept my resignation and relieve me from the said position. Please make necessary arrangements to file the requisite forms with the ROC and intimation to the Stock Exchange.

Thanking You,

Sincerely,



**Saurabh Jindal**