

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 Chief Financial 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. Viral Patel as Chief Financial Officer ("CFO") designated as Key Managerial Personnel ("KMP") w.e.f. February 28, 2023.

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:**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1,	Name	Mr. Viral Patel
2.	Designation	Chief Financial Officer (KMP)
3.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
4.	Date of Appointment / Cessation	February 28, 2023
5.	Brief profile	On Qualification front, Mr. Viral Patel is Bachelor of Arts from Gujarat University and has diverse experience in administration and accounting functions with practical understanding of various financial aspects which is required to perform responsibilities and duties as CFO
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viral Patel is not related to any of the Director of the Company