

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") - Resignation of Independent Director**

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Schedule III of the Listing Regulations, please note that Ms. Chinu Kalal (DIN: 09568622), Independent Director of the Company, has resigned from the post of Independent Director with effect from end of business hours on February 28, 2023.

Copy of the resignation letter dated February 28, 2023 is attached as **Annexure A**.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure B**.

Kindly take the above in your record.

Thanking You,

For **SVS Ventures Limited**

**Mr. Shashikant Vedprakash Sharma**  
**Managing Director**  
**DIN: 06628349**

**Chinu Kalal**

**Address:** Swagat Vatika Road, Banjariya, Kherwara, Udaipur - 313 803, Rajasthan

**Date:** 28<sup>th</sup> February, 2023

To,  
The Board of Directors  
**SVS Ventures Limited,**  
Block A, Office No. 1009, Mondeal Heights,  
Near Panchratna Party Plot, S. G. Highway,  
Ahmedabad 380 051, Gujarat

Dear Sir / Madam,

**Sub: Resignation from the post from Independent Director of SVS Ventures Limited**


I hereby tender my resignation from the post of Independent Director of the SVS Ventures Limited with immediate effect due to personal reason.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanks and Regards,



**Chinu Kalal**  
Director  
DIN: 09568622

## Annexure B

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Sr. No.	Disclosure Requirement	Details
1.	Name & DIN	Ms. Chinu Kalal DIN : 09568622
2.	Reason for Change	Resignation
3.	Date of Cessation	February 28, 2023 (close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	<b>Attached as Annexure A.</b>  Ms. Chinu Kalal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Vaxfab Enterprises Limited – Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	<b>Vaxfab Enterprises Limited</b> <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> </ul>