

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 Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that Ms. Sanchita Ojha - Company Secretary and Compliance Officer of the Company, has tendered her resignation vide letter dated February 28, 2023, due to personal reasons and she will be relieved from her duties effective end of business hours of February 28, 2023.

Ms. Sanchita Ojha will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of February 28, 2023.

The Company has finalized the appointment of new Company Secretary and Compliance Officer and the same will be communicated to the Stock Exchange in due course of time.

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:

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms. Sanchita Ojha
2.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer (KMP)
3.	Date of Appointment / Cessation (as applicable) & term of appointment	February 28, 2023 (close of business hours)
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable