



SVA India Limited

CIN :L51909MH1981PLC281775

Reg Off: 162-C Mittal Tower, 16th Floor, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date- 13.11.2024

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Code: 531885

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on November 13, 2024 approved the appointment of M/s Agarwal Pinky & Co., Chartered Accountants (FRN.: 030230C), as Internal Auditor of the Company for the year 2024-2025, based on the recommendations of the Audit Committee for a period of 1 (One) years with effect from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the 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 mentioned below as **Annexure-1**.

Please take the same on your records.

Thanking you,

For SVA India Limited

ABHINAV
VINOD
GUPTA

Digitally signed by
ABHINAV VINOD
GUPTA
Date: 2024.11.13
16:38:21 +05'30'

Abhinav Gupta

Whole Time Director

DIN: 02313375

Annexure-I

Details required under Regulation 30 of the 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

<u>Sr.n</u> <u>O.</u>	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	<p>The tenure of the existing as Internal Auditor of the Company will come to an end on March 31, 2024.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Agarwal Pinky & Co., Chartered Accountants (FRN.: 030230C) as Internal Auditor of the Company, for a period of 01 (One) years with effect from April 1, 2024 till March 31, 2025.</p>
2.	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	M/s Agarwal Pinky & Co., Chartered Accountants (FRN.: 030230C), as Internal Auditor of the Company for the year 2024-2025, shall be for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025
3.	Brief Profile (In case of Appointment)	The brief profile of the Internal Auditor is attached below
4.	Disclosure of relationship between directors (In case of Appointment)	M/s Agarwal Pinky & Co., Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company.



AGARWAL PINKY & CO

Chartered Accountants

H.O.:-

F3 Mayank Enclave Near Baal Daas Ji Ki Bagichi Ashok Vihar Chomu, Jaipur

Corporate Office –

437,Opp Manipal Hospital, Sikar Road, Jaipur

Branch:- Mumbai

A2/801,JP North Celeste, Near RNA Viva, Vinay Nagar, Mira Road East, Thane, 401107

Email: capinkyanmol@gmail.com,
Mobile: +7742631000, 01423-222240



AGARWAL PINKY & CO

437, Opp Manipal Hospital, Sikar Road, Jaipur 302039

Mobile - 7742631000, E Mail - capinkyanmol@gmail.com

PROFILE OF FIRM

(A) Particulars of Firm:

Concern Name : Agarwal Pinky & Co
Status : Partnership Firm
Firm Registration No. : 030230C
Date of Establishment : 14th Sept 2020
RBI Unique code : 1017812
MEF No : MEF112265

Head Office : Shop no 3, Ashok Vihar, Jaipur Road, Chomu,
Jaipur – 303702

Branch Office : Jaipur –
437,Opp Manipal Hospital, Sikar Road, Jaipur

Mumbai –
A2/801,JP North Celeste, Near RNA Viva,
Vinay Nagar, Mira Road East, Thane, 401107

PAN : ABVFA8080E

E-mail : capinkyanmol@gmail.com
Mobile No : 7742631000

(B) Organization of the firm

Total no. of Partners : 3 (Three)

Total No. of Trained Staff Personnel : 11 (Eleven)

Total No. of Computer Operators : 5 (Five)

Total Article : 4 (Four)

(C) Details of Partners of Firm

S.No.	Name of the Partner	Membership No.	Qualification
1.	CA. Pinky Agarwal	411523	FCA, CCCA, FAFD
2.	CA Rohit Swami	450835	ACA
3.	CA Abhishek Yadav	460647	ACA

(D) Brief details of Senior Partners -

CA Pinky Agarwal, M.com, FCA, CCCA, FAFD (12 Year Experience)

- Holding Certificate on Concurrent Audit Course conducted by ICAI
- Holding Certificate on Forensic and Fraud Detection Course conducted by ICAI
- Certified Peer Reviewer of ICAI
- Vast Experience of Tax and Statutory Audits.
- Good command on Tally.
- Has conducted statutory audits and Internal Audits of PSUs in previous Firm.
- Has undertaken Specialization in Taxation Matters (Specially Income Tax)
- Vast experience of Project Finance.

CA Rohit Swami , B.com, ACA (4 Year Experience)

- Passed Chartered Accountancy Course in Year 2020
- Handling ROC and Indirect Tax related work.
- Has good knowledge in the matter of GST.

CA Abhishek Yadav, B.com, ACA (2 Year Experience)

- Passed Chartered Accountancy Course in Year 2022
- Vast Experience of Listed Companies Internal and Statutory Audit
- Good command on SAP module related to Finance.
- Has good knowledge in the matter of Project Financing.
- Has undertaken Specialization in Companies Act matter.
- Having vast experience of TDS related work.

Our Major Clients -

- Bank of India
- Rajasthan Government College Chomu
- IIFL Gold Loans
- Jodhpur Vidyut Vitran Nigam Limited - Assignment Basis
- Kanha Contracts Private Limited
- United Transtech Private Limited
- Balaji Jewellers
- Jodhpur Vidyut Vitran Nigam Limited - Assignment Basis
- Pinnacle Contractors P. Ltd.
- Sanwaliya Kripa Infratech Private Limited

Thanks