

# SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,  
JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com

Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327

PH: 011-42770132

To

01/02/2025

**Bombay Stock Exchange Limited**  
**25th Floor, P. J. Towers,**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sir,

**Subject: Intimation of CS appointment cum Compliance officer**

This is to inform you that the Board of Director in their Board Meeting held on 01/02/2025 has considered the proposal for the appointment of Mr. Kushal Karnwal as Company Secretary cum Compliance Officer of **SVAM SOFTWARE LIMITED** w.e.f. 01<sup>st</sup> Day of February, 2025.


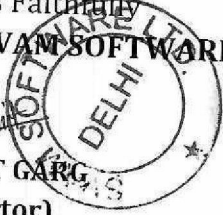
You are requested to Update as follows:-

1. Mr. Kushal Karnwal as Company Secretary cum Compliance Officer w.e.f. 01/02/2025. He is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: **A69978**
3. PAN: **AVRPK9397E**

This is for your information and record

Thanking You

Yours Faithfully  
For **SVAM SOFTWARE LIMITED**

  
  
**ANKIT GARG**  
(Director)  
DIN: 10154723

Place: Delhi

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## APPOINTMENT LETTER

Date: 01.02.2025

To  
**Mr. Kushal Karnwal**  
H No-185, Bazar Bajaria, Chandpur,  
Bijnor, Uttar Pradesh - 246725

Dear Sir,

Further to your interview held with us on 27.01.2025, We are pleased to inform you that you are hereby appointed you as the 'Company Secretary cum Compliance Officer' in our organization **M/s SVAM SOFTWARE LIMITED** (Company) and this appointment is effective from 01.02.2025 i.e. the date of your joining our organization.

Hope that this will be the beginning of a long and successful career with us.

Yours faithfully,

**Thanking You**  
For SVAM SOFTWARE LIMITED

  
**ANKIT GARG**  
(Director)  
DIN: 10154723

Date: 01.02.2025  
Place: Delhi