

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I, New Golden Nest Road, Bhayander (E), Mumbai 401105, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

Factory: 54 P, Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E-mail: svjenterprises@gmail.com

Date: 01st July, 2024

To,
The Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Scrip code 543799

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and outcome of board meeting dated 28.04.2024, you are hereby informed that, in the meeting of the Board of Director of the Company, which is held today on Monday, 01st July, 2024 from 04.00 p.m. at the registered office of the Company situated at A/02, Sonam Palace CHS Old Golden Nest -1 Mira-Bhaindar Road, Mira Road East, Thane, Maharashtra, 401107. The Board has considered and approved the appointment of Mrs. Vishakha Jaju (an Associate member of the Institute of Company Secretaries of India having M. No. A55832) for the post of Company Secretary & Compliance officer of the Company.

Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Mrs. Vishakha Jaju
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	BZFPM1201E
Qualification	Company Secretary
Date of Appointment	01 st July, 2024
Terms of Appointment	The terms of appointment of KMP is as approved by the Board of Director in their meeting held on 01.07.2024.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards
For S. V. J. Enterprises Limited

Saanvi Chanorahas Kargutkar
(DIN: 09085295)
(Managing Director)

