

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.: 011-40363174

To

December 31, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street
Mumbai- 400001

Dear Sir,

Subject: Outcome of the Board Meeting held on 31/12/2020

This is to inform you that the Board of Director in their Board Meeting held on 31/12/2020 has transacted the following businesses:

1. Resignation of Mr. Ankit Kumar Agarwal As Director

Mr. Ankit Kumar Agarwal (DIN: 07962230) director of the Company has resigned from the post of Director of the Company w.e.f. 31st day of December, 2020 due occupancy of some other business.

This is for your information and record

Thanking You

For Svam Software Limited



Sudhir Kumar Agarwal
(Director)

DIN: 00024935



Date: 31-12-2020

Place: Delhi