

# 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

Date:- 04.03.2021

To,  
BSE Limited,  
Department of Corporate Services  
25th Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001

Scrip Code:-523722

Re: Resignation of Director

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Para A of Part A of Schedule III to the Listing Regulation, we wish to inform you as follows:-

- 1) Approval of resignation of Ms. Ambika Agarwal from the post of Directorship the company w.e.f. 04<sup>th</sup> March, 2021.

The detail required along with brief profiles of above person under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

You are requested to Update as follows:-

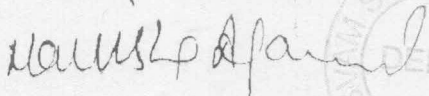
Remove the following as follows:-

- 1) Ms. Ambika Agarwal as Independent Director

In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

Yours Faithfully,

For Svam Software Limited



Manisha Agarwal  
Managing Director  
DIN: 00025419



Enclosure: A/a

### Brief Profile of Ms. Ambika Agarwal

<b>Details of events that need to be provided</b>	<b>Information of such events</b>
Reason for change VIZ. resignation.	Ms. Ambika Agarwal, has resigned from the company due to commitments in other work. Hence cannot continue as Independent Director in the company. There is no other reason instead of this.
Date of cessation	Ms. Ambika Agarwal, resigns from the post of Independent Director w.e.f. 04th March, 2021.