

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:- 01.04.2021

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

Scrip Code:-523722

Re: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015- Appointment of Additional and Independent 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 following matters as follows:-

- 1) Mr. Malikhan Singh Yadav, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 1st April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
- 2) Mr. Adesh Kumar Agarwal, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 1st April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.

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:-

- 1) Mr. Malikhan Singh Yadav, as an Additional (Independent & Non- Executive) Director
- 2) Mr. Adesh Kumar Agarwal, as an Additional (Independent & Non- Executive) 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



Manisha Agarwal
Managing Director
DIN: 00025419

Enclosure: A/a

Brief Profile of Mr. Malikhan Singh Yadav

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Malikhan Singh Yadav, who is specialised in field of Infrastructure. Hence, he has been appointed as an Additional Director in Independent category.
Date of Appointment & term of appointment	Mr. Malikhan Singh Yadav, appointed as Additional Director w.e.f. 1 st April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Malikhan Singh Yadav is graduate and has ten years' experience in Infrastructure field.
Disclosure of relationship between Directors	Mr. Malikhan Singh Yadav is not related to any of director of Company.

Brief Profile of Mr. Adesh Kumar Agarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Adesh Kumar Agarwal, has good experience in Export and Import as well as electronics. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Adesh Kumar Agarwal, appointed as Additional Director in Independent category w.e.f. 1 st April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Adesh Kumar Agarwal graduate and has fifteen years' experience in Export and Import business as well as electronics field.
Disclosure of relationship between Directors	Mr. Adesh Kumar Agarwal is not related to any of director of Company.