

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

April 01, 2022

Bombay Stock Exchange Limited

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

Dear Sir,

Subject: Outcome of the Board Meeting held on 01/04/2022

This is to inform you that the Board of Director in their Board Meeting held on 01/04/2022 has considered the proposal for the appointment of Ms. Sandhya Yadav as Company Secretary cum Compliance Officer of **SVAM SOFTWARE LIMITED** w.e.f. 01st Day of April, 2022.

You are requested to Update as follows:-

1. Ms. Sandhya Yadav as Company Secretary cum Compliance Officer w.e.f. 01.04.2022. She is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: **A61470**
3. PAN: **ACEPY9584F**

This is for your information and record

Thanking You

Yours Faithfully

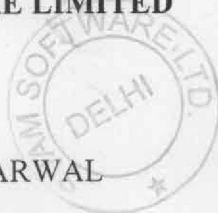
For **SVAM SOFTWARE LIMITED**



SUDHIR KUMAR AGARWAL

(Director)

Din: 00024935



Place: Delhi