

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,

Date: 20/12/2022

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 523722

Sub: - Outcome of Board meeting held on 19.12.2022 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Intimation of Resignation & appointment of Director

Intimation of Resignation

This is to inform you that Mr. Virender Kumar Gupta (DIN 00869792), Director of the Company, has resigned due to his personal reasons, effective from 19th December, 2022 (copy enclosed as Annexure 1).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Virender Kumar Gupta vide his letter dated December 19, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter as Director from the Board of Directors of the Company including the Committees thereof.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	Mr. Virender Kumar Gupta (DIN 00869792), Director of the Company, has resigned due to his personal reasons, effective from 19th December, 2022
Date of resignation	19th December, 2022

Brief Profile	NA
Disclosure of relationship between the directors	NA

Appointment of Director

This is to inform you that the Board of Directors has approved the appointment of Mr. Daksh Agarwal (DIN: 07554494) as the Additional Director cum CFO of the company, with effect from 19th December, 2022 on payment of remuneration as may be determined by the board or any of its Committee, from time to time within the maximum limits of remuneration for the Director. His brief profile is enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	Mr. Virender Kumar Gupta (DIN 00869792), Director of the Company, has resigned due to his personal reasons, effective from 19th December, 2022 in his place Mr. Daksh Agarwal is appointed to as additional director cum CFO of the company w.e.f 19.12.2022
Date of Appointment	19 th December, 2022
Brief Profile	<p>Mr. Daksh Agarwal, is having good experience in Financial Sector. Also he is having rich exposure of managing business organization. He is also having directorship in some other Companies.</p> <p>His experience will help the Company to grow ahead with passage of time. He will play a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.</p>

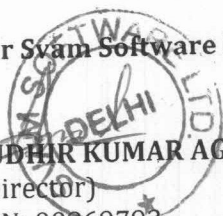
Kindly take the above information on records.

Thanking you,

Yours Faithfully

For Svam Software Limited

SUDHIR KUMAR AGARWAL
(Director)
DIN: 00869792



VIRENDER KUMAR GUPTA

House No 153 Suraj Pur Appartments, Suraj Kund Road Pul ,
Phaladpur, New delhi-110044

Date: 19/12/2022

To,

The Board of Directors
SVAM SOFTWARE LIMITED
224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,
JHILMIL DELHI - 110032
CIN: L65100DL1992PLC047327

Sub: Resignation Letter to resign from the post of Director of **SVAM SOFTWARE LIMITED**.

Dear Sir/Madam,

This is to inform you that I, **VIRENDER KUMAR GUPTA**, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company w.e.f.19/12/2022.

The board is kindly requested to accept this letter as my resignation from the post of Director of the Company and relieve me from my duties.

Further, request you to file the necessary form with the ROC and other competent authorities, to give effect to this resignation.

Thanking you,

Yours Faithfully



VIRENDER KUMAR GUPTA

(Director)

(DIN: 00869792)