

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.: 011-35943509

To,

Date: 29.04.2023

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 523722

Sub: Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015

1. Intimation of Resignation of the Secretarial Auditor

This is to inform you that the pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Of Directors has accepted the resignation w.e.f. 28.04.2023 from Jaivindra Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company. Further find enclosed herewith the resignation letter dated 29th April, 2023 received from Jaivindra Singh & Associates for your reference.

Kindly take the above information on records.

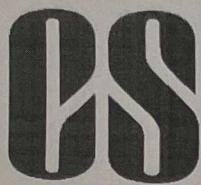
Thanking you,

Yours Faithfully,

For Svam Software Limited



SUDHIR KUMAR AGARWAL
(Director)
DIN: 00024935



Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

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 from the post of Secretarial Auditor from **SVAM SOFTWARE LIMITED**.

Dear Sir/Madam,

This is to inform you that we **Jaivindra Singh & Associates, Companies Secretaries**, due to personal and unavoidable circumstances, hereby tender our resignation from the post of Secretarial Auditor of the Company w.e.f. 28.04.2023.

We have not conducted secretarial audit for the FY 2022-23 and we are not engaged in any compliance after the end of January, 2023.

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

Thanking you,

Yours Faithfully,

For **Jaivindra Singh & Associates**
(Companies Secretaries)

CS Jaivindra Singh

M. No. 67462

COP. 25169

Peer Review No. 2806/2022

Dated 29.04.2023

