

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: 30/10/2023

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 30.10.2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Intimation of Resignation of Director

Intimation of Resignation

This is to inform you that Mr. Adesh Kumar Agarwal (DIN 07966067), Director of the Company, has resigned due to his personal reasons, effective from 30th October, 2023.

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated their valuable contribution made during their tenure as Directors' 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. Adesh Kumar Agarwal Director vide his letter dated October 30th, 2023 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.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: NA

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

Reason	Mr. Adesh Kumar Agarwal (DIN 07966067) Director of the Company, has resigned due to his personal reasons, effective from October 30, 2023
Date of resignation	October 30, 2023

Brief Profile	NA
Disclosure of relationship between the directors	NA

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For SVAM SOFTWARE LIMITED



MANISHA AGARWAL
(Director)
DIN No- 00025419

Place: Delhi

ADESH KUMAR AGARWAL

6 Prabhudayal, Jahangirabad, jahangirabad Rural,
Bulandshahr, Uttar Pradesh- 202394

Date: 30/10/2023

To,

The Board of Directors

SVAM SOFTWARE LIMITED

224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,

JHILMIL DELHI - 110032

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

Dear Sir/Madam,

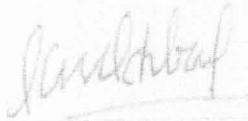
This is to inform you that I, **ADESH KUMAR AGARWAL**, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company w.e.f. 30/10/2023.

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



ADESH KUMAR AGARWAL

(Director)

(DIN: 07966067)