

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: 23/12/2023

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 appointment of Director

Appointment of Director

This is to inform you that the Board of Directors has approved the appointment of Mr. Rajesh Kumar Vaid (DIN: 09201120), as the Additional Director (Category -Independent Director) of the company, with effect from October 30, 2023 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 is given below:-

Reason	Appointment of Mr. Rajesh Kumar Vaid as Additional Director (Category-Independent Director) of the Company.
Date of Appointment	October 30, 2023
Brief Profile	1. Mr. Rajesh Kumar Vaid 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.

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.

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For SVAM SOFTWARE LIMITED



MANISHA AGARWAL
(Director)
DIN No- 00025419

Place: Delhi