



SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Ltd.)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracius Road, Andheri (East), Mumbai 400 099.
Tel.: +91-(22)-2832 4296 / 2821 5078 • Email : svcindustriesid@gmail.com • Website: www.svcindustriesid.com
CIN: L23201MH1989PLC053232

10th February, 2019

To,
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street,
Mumbai- 400 023

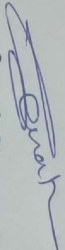
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors have appointed Ms. Kritika Shah, a qualified member of the Institute of Company Secretaries of India as the Company and Secretary and Compliance Officer of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 10th February, 2019.

Thanking you,

Yours faithfully,
For SVC Industries Limited
(Formerly known as SVC Superchem Ltd)


Suresh Chaturvedi
Director

