



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

To,

18th April, 2019

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code - 524488

Dear Sir/Madam,

We wish to inform you that the Board of Directors has, at its Meeting held on April 18, 2019, considered and approved the following matters:

- a. reappointment of Mr. Gajanan Sanbhaji Dahotre, (DIN: 00009789) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from April 01, 2019, subject to shareholder approval by special resolution at the ensuing Annual General Meeting (Annexure-A);
- b. reappointment of Mr. Indra Gopal Mehrotra (DIN: 00579544) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from April 01, 2019, subject to shareholder approval by special resolution at the ensuing Annual General Meeting (Annexure-B);
- c. reappointment of Mr. Jaffar Imam, (DIN: 00579549) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from April 01, 2019, subject to shareholder approval by special resolution at the ensuing Annual General Meeting (Annexure-C);
- d. reappointment of Mr. Purshotam Shastri, (DIN: 02199254) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from April 01, 2019, subject to shareholder approval by special resolution at the ensuing Annual General Meeting (Annexure-D);
- e. in view, of the further capital raised by Nandvan Mega Food Park Private Limited (not a material subsidiary) on 30th March 2019, Nandvan Mega Food Park Private Limited has ceased to be a Subsidiary Company, Company has earlier invested only Rs. 1 Lakh in aggregate in the above Subsidiary which has no asset, no turnover/revenue and no profit till date;





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- e. to appointment Mr. Mohd Faiyaz Mansuri as Company Secretary and Compliance Officer (Annexure-E).

The meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 05:25 p.m

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully

For SVC Industries Limited

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Suresh Chaturvedi
Director



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Mr. G.S. DAHOTRE - ANNEXURE - A	
Reason for change	Re-appointment
Date of Appointment and term of appointment	1 st April, 2019. For a second term of five years
Brief Profile	He is a Graduate from Pune University and Certified Associate of Indian Institute of Bankers (CAIIB). A Veteran Banker with a distinguished career in banking spanning over three decades. He retired as the Chairman and Managing Director of Bank of India and was also the Chairman of Dena Bank
Disclosure of Relationships between Directors	Not Applicable

Mr. I.G.MEHROTRA – ANNEXURE – B	
Reason for change	Re-appointment
Date of Appointment and term of appointment	1 st April, 2019. For a second term of five years
Brief Profile	He is M.Com from Allahabad University. He has more than 4 decades of experience in administrative, Managerial, Marketing, underwriting, investments and managing portfolio of LIC of India. He retired from Life Insurance Corporation of India Limited.
Disclosure of Relationships between Directors	Not Applicable

Mr. JAFFAR IMAM – ANNEXURE - C	
Reason for change	Re-appointment
Date of Appointment and term of appointment	1 st April, 2019. For a second term of five years
Brief Profile	He is a Master in Social Science, specializing in Human Relations and Industrial Communications. He has occupied senior executive positions in national and multinational firms and on the board of several companies. Extensively travelled, his professional roots are





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	deeply entrenched in the corporate world. An industrial consultant by profession, he has a passion for Urdu and English literature, besides a keen interest in art and poetry. A person deeply influenced by Sufism, he hails from the ruling family of Kamadhia, an erstwhile state in Gujarat and is a scion of H.H. Nawab Mir. Jaffar Ali Khan of Surat. "MirzaGhalib and The Mirs of Gujarat" are the books written by him.
Disclosure of Relationships between Directors	Not Applicable

Mr. P.P.SHASTRI - ANNEXURE - D	
Reason for change	Re-appointment
Date of Appointment and term of appointment	1 st April, 2019. For a second term of five years
Brief Profile	He is a M.A. (Economics) with Industrial and Labour Economics Specialization (from Andhra University, 1968-70. Secured 4th Rank in M.A. Economics at the Andhra University Post-graduate Centre, Certificate in Research Methodology Course (conducted by the Indian Council of Social Science Research at Loyola College of Social Sciences, Thiruvananthapuram, May-July 1972), Postgraduate Diploma in Population Studies (From David Owen Centre for Population Studies, Cardiff, U.K., during 1978-79) and Ph.D. awarded by the International Institute for Population Sciences, Bombay at the convocation held on May 6, 2000 for the thesis "Modernization and Fertility in Maharashtra and Uttar Pradesh".
Disclosure of Relationships between Directors	Not Applicable





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ANNEXURE - E	
Reason for change	Appointment
Date of Appointment	18 th April, 2019.
Brief Profile	He is a Graduate in Bachelor of Commerce and Bachelor of Laws. He is an Associate member of Institute of Company Secretaries of India bearing Membership No. 57319.
Disclosure of Relationships between Directors	Not Applicable

Thanking you,

Yours faithfully

For SVC Industries Limited

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Suresh Chaturvedi
Director