



# 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

March 12, 2021

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

BSE Security Code: 524488

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that Board of Directors in its meeting held yesterday i.e. March 11, 2021 appointed Ms. Gayatri Chauhan as a Company Secretary and Compliance officer of the Company with immediate effect.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details
1	Name	Ms. Gayatri Chauhan
2	Reason for change	Appointment of Company Secretary
3	Membership Number	A64633
4	Date of Appointment	March 11, 2021
5	Qualification	Company Secretary from the Institute of Company secretaries of India (ICSI) & Bachelor of Commerce from Mumbai University
6	Profile	Ms. Gayatri Chauhan is a Member of the Institute of Company secretaries of India (ICSI) and having one-year experience in the field of Secretarial Compliance.



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Request you to kindly take above on your records.

Thanking You,

Yours Faithfully  
For SVC Industries Limited

Suresh Chaturvedi  
Director  
DIN: 00577689