

SVAM SOFTWARE LIMITED

Regd Add: 224 G/F, Swayam Seva, Co-Operative Housing Society Ltd, Jhilmil, Delhi - 110032

Email: svamsoftwareltd@gmail.com

Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327

Ph: 011-40196641

To,

Dated: 01/01/2026

BSE LIMITED
25th Floor, P.J. Towers
Dalal Street
Mumbai- 400001

Scrip code: 523722

Sub: Resignation of Mr. Kushal Karnwal from the post of Company Secretary cum Compliance Officer.

Dear Sir,

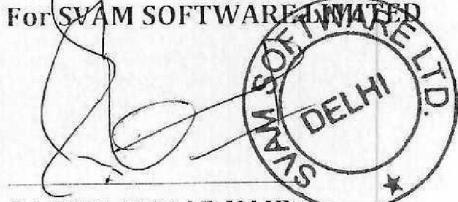
Mr. Kushal Karnwal, S/o Mr. Sharish Karnwal, R/o H No-185, Bazar Bajaria, Chandpur, Bijnor, Uttar Pradesh - 246725, having membership no. A69978, Company Secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer of the Company, effective from 31st day of December, 2025 due to his personal reasons.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SVAM SOFTWARE LIMITED
RAJESH KUMAR VAID
(Director)
DIN: 09201120



Place: Delhi

SVAM SOFTWARE LIMITED

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BSE LIMITED
25th Floor, P.J. Towers
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Mumbai- 400001

Scrip code: 523722

Scrip Name: SVAM SOFTWARE LIMITED

Subject: Submission of Detailed Resignation Documentation of Company Secretary & Compliance Officer – **Mr. Kushal Karnwal**

Dear Sir/Madam,

We hereby submit the detailed resignation documentation, including reasons for resignation of **Mr. Kushal Karnwal**, Company Secretary and Compliance Officer of SVAM SOFTWARE LIMITED, as required under Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Name of Resigning Key Managerial Personnel: Mr. Kushal Karnwal

2. Designation: Company Secretary & Compliance Officer

3. Membership Number: A69978

4. Residential Address: House No.-185, Bazar Bajaria, Chandpur, Bijnor, Uttar Pradesh – 246725

5. Effective Date of Resignation: 31.12.2025

6. Detailed Reasons for Resignation:

Mr. Kushal Karnwal has tendered his resignation due to **personal reasons** and has confirmed that there are **no other material reasons** for his resignation. The decision to resign is purely on account of personal considerations, and he has expressed his intention to step down from his position to attend to his personal commitments. He has also confirmed that there are no unresolved disputes with the Company on any matter.

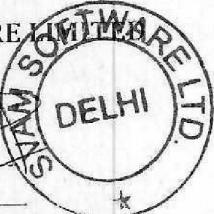
7. Confirmation:

Mr. Kushal Karnwal has provided a resignation letter dated **31.12.2025**, and has confirmed that he has no other material reasons or additional information to disclose in connection with his resignation.

Please find attached herewith the resignation letter of Mr. **Kushal Karnwal**.

We request you to kindly take the above information on record.

Thanking you,

For SVAM SOFTWARE LTD

SVAM SOFTWARE LTD
DELHI

RAJESH KUMAR VAID
(Director)
DIN: 09201120

Place: Delhi

Dated: 31/12/2025

To,

**The Board of Directors,
SVAM SOFTWARE LIMITED,
224 G/F, Swayam Seva, Co-Operative Housing Society Ltd,
Jhilmil, Delhi - 110032
CIN: L65100DL1992PLC047327**

Sub: Resignation from the post of Company Secretary cum Compliance Officer of SVAM SOFTWARE LIMITED.

Dear Sir/Madam,

This is to inform you that I, **Kushal Karnwal**, due to my personal reasons, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company effective from 31st day of December, 2025.

The board is kindly requested to accept this letter as my resignation from the post Company Secretary cum Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms and intimations with the ROC and other competent authorities, to give effect to this resignation.

Thanking you,



Kushal Karnwal

(Company Secretary cum Compliance Officer)

M.No. A69978