

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 400099
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CIN: L15100MH1989PLC053232

Resignation from Independent Directorship of SVC Industries Ltd

P. P. Shastri

To,
The Chairman,
SVC Industries Ltd. (Formerly known as SVC Superchem Ltd.)
301, 3rd floor, Shubham centre -
Andheri East, Mumbai-400099.

Sir,

Resignation from Independent Directorship of SVC Industries Ltd. (Formerly known as SVC Superchem Ltd.)

To pursue my long cherished interests, I need more personal space for me. I therefore tender my resignation from Independent Directorship of SVC Industries Ltd, with immediate effect.

I thank you, other directors and all the staff members of SVC Industries Ltd, for their cooperation during my tenure as Independent Director of SVC Industries Ltd.

Company Secretary may please fulfill all the requirements that are required consequent to my resignation, such as filing DIR-11 and DIR-12 etc.

With regards

Dr. P. P. Shastri