SVA India Limited

CIN: L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: <u>info@svaindia.com</u>, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 14-11-2025

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: <u>531885</u>

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding Resignation of the Statutory
Auditor of the Company.

Dear Sir/Madam,

With reference to the above, we wish to inform you that , M/s. NBS & CO Chartered Accountants, (Firm Registration No. 110100W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated November 14, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure I**.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in **Annexure- A.**

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

SVA India Limited

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For SVA India Limited

Abhinav Gupta Whole Time Director DIN: 02313375

Annexure-I

<u>Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015</u>

Resignation of Statutory Auditor

<u>Particulars</u>	<u>Details</u>
Name of the company	SVA India Limited
Name of the auditor	M/s.NBS & CO
Reason for change viz. appointment, resignation, removal, death or otherwise	Pre occupation in other professional engagement
Date of Appointment/Cessation (as applicable) & term of appointment	14-11-2025
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



NBS & CO. Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : +91-22-4600 2131 / 4600 2133

E-mail : admin@nbsandco.in • Web : www.nbsandco.in

Date: November 14, 2025

To
The Board of Directors
M/s SVA India Limited
Address: 162-C, Mittal
Tower, Nariman Point,
Mumbai – 400 021
Maharashtra.

Subject: Resignation of Statutory Auditor of M/s SVA India Limited ("the company")

Dear Sir,

This is to inform you that due to our preoccupation with other professional engagements, we shall not be in a position to continue as the Statutory Auditors of the Company for the FY 2025-26 and onwards. Accordingly, we are submitting our resignation as the Statutory Auditors of the Company with immediate effect.

We, therefore, request you to treat this letter as our resignation as the Statutory Auditor of SVA India Limited and do the needful.

We thank company Management and the staff for extending all co-operation during the course of our audit.

Thanking you, Yours faithfully,

For M/s NBS & Co, Chartered Accountants Firm Registration No.: 110100W

CA Sharath Shetty

Partner

Membership No.: 132775

Place: Mumbai