### **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.

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to our earlier intimation regarding the resignation of our Statutory Auditor with effect from 14 November 2025, we had informed all stakeholders and submitted the same to the Stock Exchange.

It has been noted that "Annexure A", which was required to be filed along with the said announcement, was inadvertently not attached. Accordingly, we are re-submitting the announcement along with the required annexure.

The "Additional Details as required under the SEBI Circular dated October 18, 2019" are enclosed herewith as "Annexure A"

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For SVA India Limited

Abhinav Gupta Whole Time Director DIN: 02313375

## **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**

CIN: L51909MH1981PLC281775

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

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

#### **For SVA India Limited**

Abhinav Digitally signed by Abhinav Vinod Gupta Date: 2025.11.14 19:21:15+05'30'

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> <u>Resignation of Statutory Auditor</u>

<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,	Pre occupation in other professional engagement
removal, death or otherwise	
Date of Appointment/Cessation (as applicable) &	14-11-2025
term of appointment	
Disclosure of relationship between directors (in	Not Applicable
case of appointment of a director)	



# 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

### ANNEXURE A

# Disclosure of Information as per Securities and Exchange Board of India circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

No.	Particulars	Details
1	Name of listed entity	SVA INDIA LIMITED
2	Details of statutory auditor:	
a	. Name	NBS & CO
b	. Address	14/2, Western India House, Sir P.M. Road,
		Fort, Mumbai Maharashtra-MH 400001.
	Phone number	+91- 2246002131
	Email	admin@nbsandco.in
3	Details of association with the listed entity/material subsidiary:	
	Date on which the statutory auditor was appointed	23-09-2024
b.	Date on which the term of the statutory	Till the conclusion of Annual General
	auditor was scheduled to expire:	Meeting of the Company to be held in the
		calendar year 2027.
c.	Prior to resignation, the latest	Limited Review report for the Half year and
	report/limited review report submitted by	second Quarter ended on 30th September
	the auditor and date of its submission.	2025. Given on 14 <sup>th</sup> November 2025
4	Detailed reasons for resignation:	Refer resignation letter dated 14/11/2025
5	In case of any concerns, efforts made by	Refer resignation letter dated, 14/11/2025
	the auditor prior to resignation (including	
1 1	approaching the audit committee/ board of	
	directors along with the date of	
	communication made to the audit	
<u></u>	committee/ board of directors):	
6	In case the information requested by the auditor was not provided .then following sh be disclosed:	
a.	Whether the inability to obtain sufficient	N. A.
	appropriate audit evidence was due to a	
	management-imposed limitation or	
- 1	circumstances beyond the control of the	
	management.	
b. 1	Whether the lack of information would	N. A.
	have significant impact on the financial	
1	statements/results.	
	Whether the auditor has performed	N. A.
		N. A.
	appropriate evidence for the purposes of	
	audit/limited review as laid down in SA	

	705 (revised)	
d	. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited	N. A.
	review Reports were issued?	
7	Any other facts relevant to the resignation:	None

### **Declaration:**

- 1 We hereby confirm that the information given in this letter and its attachments is correct and complete.
- We hereby confirm that there are no other material reasons other than those provided above for resignation of our Partnership firm.

For NBS & CO Chartered Accountants

Partner (CA Sharath Shetty)

Membership No.: 132775 FirmRegn.No.:110100W

Date : 15-11-2025 Place : Mumbai