



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

To;
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy towers,
Dalal Street, Mumbai-400001
Scrip Code: 524488

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 7 of SEBI circular dated 09th September, 2019. This is to inform you that the company has received resignation letter dated 17th February, 2020 from Mr. Jaffar Imam (DIN: 00579549), Independent Director of the company who hereby resigned from the board with immediate effect. In this regard please find details below:-

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for resignation | Mr. Jaffar Imam (DIN: 00579549) has resigned from the board because of ill health and other personal reasons and there is no material reason for his resignation. |
| 2. | Date of cessation | 17 th February, 2020 |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of) | NA |

Jaffar Imam

4 Belha Court
24 Ramchandani Marg
Apollo Bunder, Mumbai 400001

To,

The Board of Directors
SVC Industries Limited
301 Subham Centre
491, Cardinal Gracious Rd.
Chakalla, Andheri East
Mumbai 400099

Subject. My resignation from the office of Director of the Company.

Kind Attention. Director Promoter. Shri Suresh Chaturvedi.

Dear Sureshbhai,

This refers to my personal discussions I had with you in connection with my resignation as a director of the Company SVC Industries Limited due to my ill health and other personal unavoidable circumstances and you were kind enough to understand my difficulties and accept my request.

I hereby therefore tender my resignation as a director of SVC Industries Limited. I sincerely thank you and the Board of Directors for having given me the opportunity to serve the company to the best of my ability by guiding me from time to time.

A copy of this resignation of mine is marked to the Company Secretary to do the needful.

Thanking you

Your Sincerely,

Jaffar Imam
Jaffar Imam

DIN: 00579549

Date: 17th February 2020



Received
17/2/2020

CC: The Company Secretary: I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.