

November 20, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 01.

Scrip Code: 543745

Dear Sir / Madam,

Subject: SVS Ventures Limited: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company held today i.e., **Thursday, November 20, 2025**, at *Block A, Office No. 1009, Mondeal Heights, Nr. Panchratna Partyplot, S.G. Highway, Ahmedabad – 380051*, inter-alia considered and approved the following:

1. Resignation of Mr. Shashikant Vedprakash Sharma (DIN: 06628349) from the position of Managing Director & Chief Executive Officer of the Company w.e.f. November 19, 2025, due to pre-occupation and other professional commitments.
2. Appointment of Mr. Vishal Mahendrabhai Thekdi (DIN: 06434203) as an Additional Director (Executive) designated as Managing Director and Key managerial Personnel of the Company w.e.f. November 20, 2025 (appointed as Managing Director for term of five years from 20th November, 2025 till 19th November, 2030 subject to the approval of shareholders at ensuing general meeting.
3. Appointment of Mr. Vishnu Kumar Bhagvandas Prajapati (DIN : 11385273) as an Additional director (Non-Executive Non Independent Director) of the Company w.e.f. November 20, 2025 subject to the approval of shareholders at ensuing general meeting

Further, the details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including amendments thereto, are provided in Annexure A to this letter. The resignation letters received from Mr. Shashikant Sharma is enclosed herewith as Annexure – B.

The Meeting of Board of Directors commenced at 06:00 pm and concluded at 08:30 pm

This is for your reference and record.

Thank you.

For, SVS Ventures Limited

Vishal Thekadi
Managing Director
DIN:06434203

Annexure A

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

(A) Resignation – Mr. Shashikant Vedprakash Sharma (DIN: 06628349) (Managing Director & CEO)

Particulars	Details
Name	Mr. Shashikant Vedprakash Sharma
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Managing Director & CEO due to pre-occupation and other professional commitments.
Effective Date of Resignation	19th November, 2025
Brief Profile	Not applicable (resignation).
Disclosure of Relationship between Directors	Not Applicable (resignation)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	Not Applicable

(B) Appointment – Mr. Vishal Mahendrabhai Thekdi (DIN: 06434203) (Managing Director)

Particulars	Details
Name	Mr. Vishal Mahendrabhai Thekdi
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Vishal Mahendrabhai Thekdi (DIN: 06434203) as an Additional Director (Executive) designated as Managing Director and Key managerial Personnel of the Company
Date and Term of Appointment	20th November, 2025 (appointed as Managing Director for term of five years from 20 th November, 2025 till 19 th November, 2030 subject to the approval of shareholders)
Brief Profile	Mr. Thekadi is Graduate and Dynamic and results-driven business professional with extensive experience across real estate development, property management, and cater oil manufacturing operations. Proven ability to lead projects from concept to completion, optimize production processes, build strategic partnerships, and drive sustainable business growth. Known for strong analytical skills, operational leadership, and a commitment to quality, compliance, and customer satisfaction.
Disclosure of Relationship between Directors (in case of appointment)	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	Mr. Vishal Thekdi is not debarred from holding the office of director by any SEBI order or any other authority.

(C) Appointment – Mr. Vishnu Kumar Bhagvandas Prajapati *(Non-Executive Non-Independent Director)*

Particulars	Details
Name	Mr. Vishnu Kumar Bhagvandas Prajapati
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as an Additional Director (Non-Executive Non-Independent Director) of the Company subject to the approval of shareholders
Date and Term of Appointment	20th November, 2025
Brief Profile	Mr. Prajapati is HSC pass out and Dynamic and results-driven business professional with extensive experience agriculture produce and agri product oil manufacturing operations. Proven ability to lead projects from concept to completion, optimize production processes, build strategic partnerships, and drive sustainable business growth. Known for strong analytical skills, operational leadership, and a commitment to quality, compliance, and customer satisfaction.
Disclosure of Relationship between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	Mr. Vishnu Prajapati is not debarred from holding the office of director by any SEBI order or other authority.

Shashikant Vedprakash Sharma

Address : 01, Koteswar Society, Near Bharti Ashram, Sarkhej, Ahmedabad – 382210

Email: shashi727777@gmail.com

Mobile: +91 9724797777

19 November 2025

To,

The Board of Directors

SVS Ventures Limited

CIN: U46301GJ2015PLC085454

Block A, Office No. 1009, Mondeal Heights,

Nr. Panchratna Party Plot, S.G. Highway, Ahmedabad,

Ahmedabad, Gujarat, India – 380051

SUB: RESIGNATION FROM THE POSITION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir/Madam,

I am grateful to the Directors and Shareholders for appointing me as the Managing Director of the Company. It has been an honor to serve and contribute to the growth and success of SVS Ventures Limited.

However, due to other commitments and preoccupation, I am unable to devote the necessary time to effectively discharge my responsibilities towards the Company's affairs.

Therefore, I hereby tender my resignation from the position of Managing Director and Chief Executive Officer of SVS Ventures Limited with immediate effect.

I kindly request you to accept my resignation and relieve me of my duties at the earliest.

Thank you for your understanding and support.

Yours sincerely,



Shashikant Vedprakash Sharma

(Managing Director)

DIN: 06628349