



# SVAM SOFTWARE LTD.

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CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 18.01.2019

The General Manager,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 523722

**Subject: Intimation of Resignation of Company Secretary cum Compliance Officer as per regulation 30 of SEBI (Listing Obligations and Disclosure)**

I, the undersigned, being the duly authorized representative of the Company Secretary cum Compliance Officer, hereby intimate that the Company Secretary cum Compliance Officer has resigned from the Company Secretary cum Compliance Officer post.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with effect from the date of resignation, the Company Secretary cum Compliance Officer shall be responsible for the compliance of the provisions of the Companies Act, 2013 and the Companies (Secretaries) Regulations, 2014.

Yours faithfully,  
[Signature]

For and on behalf of the undersigned,  
[Signature]

[Signature]  
[Signature]  
[Signature]

Yours faithfully,

## **Annexure A**

### **Resignation of Mr. Mohit Nehra from post of Company Secretary cum Compliance Officer of the company**

<b>S.No.</b>	<b>Details Of Events That Needs To Be Provided</b>	<b>Information Of Such Events</b>
1.	Reason for Resignation	Mr. Mohit Nehra has resigned from the post of Company Secretary cum Compliance Officer of the Company due the some personal reasons.
2.	Date of Cessation	w.e.f. 17 <sup>th</sup> January, 2019
3.	Brief profile	Mr. Mohit Nehra has provided his Compliance and Legal advice during the tenure as Company Secretary cum Compliance Officer of the company.