



SVA India Limited

CIN : L51909MH1981PLC281775

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

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

Date: 12-12-2025

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

Scrip Code: 531885

Sub: Outcome of Board Meeting Dated 12th December 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation regarding Appointment of the Statutory Auditor of the Company.

Dear Sir/Madam,

The Board of Directors, at its meeting held on today i.e Friday 12th November, 2025, based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the forthcoming General Meeting, has recommended the appointment of M/s Jayesh Dadia & Associates LLP, Chartered Accountants (FRN: W100122) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s NBS and Company. This appointment is in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The outgoing auditors have not raised any concerns or issues, and their resignation is due to reasons stated in their resignation letter.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A**.

Board meeting commenced at 02.30 P.M and concluded at 03.00 P.M

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

Thanking You,

Yours Faithfully,

FOR, SVA INDIA LIMITED

Abhinav Gupta
Whole Time Director
DIN: 02313375



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Annexure- A

Appointment of Statutory auditor

Particulars	Details
Name of the company	SVA India Limited
Name of the auditor	M/s Jayesh Dadia & Associates LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Jayesh Dadia & Associates LLP; Chartered Accountants, Mumbai (Firm Registration No. W100122), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s NBS & Co, Chartered Accountants (FRN: 004972C).
Date of Appointment/ Cessation (as applicable) & term of appointment	12 th December 2025
Terms of Appointment/ Re-appointment	Hold office until the conclusion of the AGM to be held in the year 2026
Brief Profile	<p>Jayesh Dadia & Associates LLP is a professional services firm rendering a gamut of value added services related to audits, accountancy, direct taxation, Goods & Services Tax, company law matters, advisory services& FEMA matters.</p> <p>The firm takes pride in its ability to provide personalized services to its clients and approach client problems in a totally integrated manner. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields.</p> <p>Situated in the heart of Mumbai, the financial capital of the country, the firm represents a balance blend of experience and youth, sharing a common vision.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable