

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

May 26, 2025

To,

BSE Limited,

Departement of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai -400001

[BSE Scrip Code: 512257]

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that Mrs. Shilpa Dinesh Poddar (DIN: 00164141), Whole Time Director of the Company, has resigned from the services of the Company due to the reasons stated in her resignation letter. Her services shall come to an end with effect from June 01, 2025. The letter of resignation received from Mrs. Shilpa Poddar, is enclosed with this letter.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure 1**.

Please take the above information on records.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: As above

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Annexure – I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Name of the Director	SHILPA DINESH PODDAR
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Whole Time Director of the Company due to personal exigencies.
3.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation will be effective from June 01, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SHILPA DINESH PODDAR

Residence: 7CD, New Mona Apartment, 46/F, Bhulabhai Desai Road, Breach Candy, Mumbai - 400 026.

Date – 26.05.2025

To

The Board of Directors

Swasti Vinayaka Art and Heritage Corporation Limited

303 Tantia Jogani Indl. Estate J R Boricha Marg,

Lower Parel, Mumbai, Maharashtra, India, 400011

Dear Sir/Madam,

Sub: Resignation as Whole Time Director/Director:

I, Shilpa Dinesh Poddar, hereby tender my resignation as a Whole Time Director/Director from the Board of the Company including all the committees of the Board with effect from June 01, 2025 due to personal exigencies.

I express my sincere gratitude to the Board and the Management for the trust and support extended to me during my association with the Company. I wish the Company all the best for its future endeavours and its growth journey.

Kindly acknowledge the receipt of my resignation and take further necessary action in the matter.

Regards,

Shilpa Poddar.

Shilpa Dinesh Poddar

(DIN:00164141)

