

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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March 12, 2025

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

**Sub: Outcome of Board Meeting held on March 12, 2025.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, March 12, 2025, have, inter-alia, transacted the following item of business, and took the decisions as under:

1. Based on the recommendation of Nomination & Remuneration Committee, re-appointment of Mr.Rajesh Ramprasad Poddar (DIN: 00164011) as a Managing Director on the Board of Directors of the Company for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028 on the expiry of his existing term on 31st March, 2025, subject to approval of members of the Company in the ensuing General Meeting. (*Annexure I*)
2. Based on the recommendation of Nomination & Remuneration Committee, re-appointment of Ms.Rhea Dinesh Poddar (DIN: 08729717) as a Whole-time director on the Board of Directors of the Company for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028 on the expiry of her existing term on 31st March, 2025 and to increase the remuneration payable to her w.e.f. April 01, 2025, subject to approval of members of the Company in the ensuing General Meeting. (*Annexure II*)
3. Based on the recommendation of Nomination & Remuneration Committee, appointment of Mr.Rahul Gupta (DIN: 00354436) as an Additional Director (Independent) of the Company on the Board of Directors of the Company for a term of 5 (Five) years w.e.f. 20th March, 2025 to 19th March, 2030, subject to approval of members of the Company in the ensuing General Meeting. (*Annexure III*)
4. Based on the recommendation of Nomination & Remuneration Committee, increase in remuneration payable to Mr. Dinesh Ramprasad Poddar (DIN: 00164182) Managing Director of the Company, w.e.f. 1st April, 2025 upto his remaining tenure, subject to approval of members of the Company in the ensuing General Meeting of the Company.

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5. Based on the recommendation of Nomination & Remuneration Committee, increase in remuneration payable to Mr. Prabhat Dinesh Poddar (DIN: 09637477), Whole Time Director of the Company, w.e.f. 1st April, 2025 upto his remaining tenure, subject to approval of members of the Company in the ensuing General Meeting of the Company.
6. Taking note of completion of tenure of Mr. Rakesh Kumar Garodia (DIN: 00143438) as Independent Director of the company w.e.f. March 19, 2025.
7. Change in Composition of Committees of Directors w.e.f. 20th March 2025. (*Annexure IV*)

The Board Meeting commenced at 03:15 P.M. and concluded at 04:00 P.M.

Kindly update the same in your record.

Thanking You,

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

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

**Encl.: As above**

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024 READ WITH SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024

## Annexure I

### Brief Profile of Mr. Rajesh Ramprasad Poddar, Managing Director

Reason for change viz. Re-appointment, appointment, resignation, removal, death or otherwise	The term of Mr. Rajesh Ramprasad Poddar, Managing Director of the Company, will be expiring on March 31, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. March 12, 2025 has approved the re-appointment of Mr. Rajesh Ramprasad Poddar for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Date of appointment/ Re-Appointment/ Cessation & term of appointment	<b>Date of Re-appointment:</b> Re-appointed as the Managing Director of Company w.e.f. April 01, 2025 <b>Term of Re-appointment:</b> Re-appointed for Term of 3 (Three) years w.e.f. 1th April, 2025 to 31st March, 2028, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Rajesh Ramprasad Poddar, 57 years old, has a Bachelor in industrial engineering. He is a businessman and possesses requisite knowledge, experience and skill for the position of Managing Director. His experience serves as a reservoir of expertise and insight.
Disclosure of relationships between directors (in case of appointment of a Director)	Dinesh Ramprasad Poddar (Brother) Aryan Rajesh Poddar (Son)

## Annexure II

### Brief Profile of Ms. Rhea Dinesh Poddar, Whole-time director

Reason for change viz. Re-appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The term of Ms. Rhea Dinesh Poddar, Whole-Time Director of the Company will be expiring on March 31, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. March 12, 2025 has approved the re-appointment of Ms. Rhea Dinesh Poddar for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Date of appointment/ Re-Appointment/ Cessation & term of appointment	<p><b>Date of Re-appointment:</b> Re-appointed as the Whole-Time Director of Company w.e.f. April 01, 2025</p> <p><b>Term of Re-appointment:</b> Re-appointed for Term of 3 (Three) years w.e.f. 1th April, 2025 to 31st March, 2028, subject to approval of the Member of the Company in ensuing Annual General Meeting.</p>
Brief profile (in case of appointment)	Ms. Rhea Dinesh Poddar, 26 years old, has a Bachelor of Arts degree in economics from New York University and she also has a degree of minors in psychology and English literature, she has experience in Business Administration. She possesses requisite knowledge, experience and skill for the position of Whole - time Director.
Disclosure of relationships between directors (in case of appointment of a Director)	Dinesh Ramprasad Poddar (Father) Shilpa Dinesh Poddar (Mother) Prabhat Dinesh Poddar (Brother)

## Annexure III

### Brief Profile of Mr. Rahul Gupta, Additional Independent Director

Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The term of Mr. Rakesh Kumar Garodia, Independent Director of the Company will be expiring on March 19, 2025. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to fill the vacant position, the Company has decided to appoint an independent Director on or before March 19, 2025. Hence, Mr. Rahul Gupta is appointed as an Additional Director (Independent), subject to the approval of members in the ensuing general meeting.
Date of appointment & term of appointment	<b>Date of Re-appointment:</b> Appointed w.e.f. March 20, 2025 <b>Term of Re-appointment:</b> Appointed for Term of 5 (Five) years w.e.f. 20th March, 2025 to 19th March, 2030, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Rahul Gupta, 40 years old, has a Bachelor's Degree in Commerce from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director.
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rahul Gupta is not related to any Director(s) of the Company.

## Annexure IV

### Change in Composition of the following Committees w.e.f March 20, 2025

#### I. Reconstitution of Stakeholders Relationship Committee shall be as follows:

Sr. No.	Name	Designation
1.	Mr. Rahul Gupta	Chairperson
2.	Mr. Dinesh Ramprasad Poddar	Member
3.	Mr. Rajesh Ramprasad Poddar	Member