

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

July 25, 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 July 25, 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 Friday, July 25, 2025, have, inter-alia, transacted the following item of business, and took the decision as under:

1. Based on the recommendation of Nomination and Remuneration Committee, Re-appointment of Mr. Madhusudan Lohia (DIN: 00175621) as an Independent Director of the Company for a second term of five (5) years, from July 29, 2025 to July 28, 2030, upon expiry of his first term on July 28, 2025, subject to approval of the members at the ensuing General Meeting. Mr. Madhusudhan Lohia shall continue to hold his current positions in the various committees of the Board. (*Annexure I*)

The Board Meeting commenced at 02:30 P.M. and concluded at 03:00 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

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. Madhusudhan Lohia, Independent Director

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| <p>Reason for change viz. Re-appointment, appointment, resignation, removal, death or otherwise</p> | <p>The first term of Mr. Madhusudan Lohia as an Independent Director of the Company, will be expiring on July 28, 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. July 25, 2025 has approved the re-appointment of Mr. Madhusudan Lohia for his second term of 5 (Five) years w.e.f. July 29, 2025 to July 28, 2030, subject to approval of the Member of the Company in ensuing Annual General Meeting.</p> |
| <p>Date of appointment/ Re-Appointment/ Cessation & term of appointment</p> | <p>Date of Re-appointment: Re-appointed as the Independent Director of Company w.e.f. July 29, 2025</p> <p>Term of Re-appointment: Re-appointed for a term of 5 (Five) years w.e.f. July 29, 2025 to July 28, 2030, subject to approval of the Member of the Company in ensuing Annual General Meeting.</p> |
| <p>Brief profile (in case of appointment/Re-appointment)</p> | <p>Mr. Madhusudan Lohia, aged 57 years, and holds a Bachelor's degree in Commerce. He is an experienced businessman with a strong background in managing and running businesses. Over the years, he has developed a deep understanding of business operations, management control and corporate decision-making.</p> <p>Mr. Lohia has served as an Independent Director in the Company and has shown sound judgment, professionalism, and commitment to good governance. He brings valuable ideas and guidance to the Board, helping the Company make well-informed and balanced decisions.</p> <p>With his knowledge, experience, and practical approach, Mr. Lohia is well-suited for reappointment as an Independent Director.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a Director)</p> | <p>Mr. Madhusudhan Lohia is not related to any of the Directors of the Company.</p> |