

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

August 18, 2025

To,
BSE Limited,
Department 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 Mr. Aryan Rajesh Poddar (DIN: 08882779), Non-Executive Director of the Company, has resigned from the services of the Company due to the reasons stated in his resignation letter. His services shall come to an end with effect from August 18, 2025. The letter of resignation received from Mr. Aryan Rajesh 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 I**.

Please take the above information on records.

Thanking You,

Yours faithfully,

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

DINESH
RAMPRASAD
PODDAR

Digitally signed by DINESH
RAMPRASAD PODDAR
Date: 2025.08.18 17:47:07
+05'30'

DINESH RAMPRASAD 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	ARYAN RAJESH PODDAR
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Non-Executive Director of the Company due to personal exigencies.
3.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation will be effective from August 18, 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

Date: 18-08-2025

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 Non-Executive Director

I, Aryan Rajesh Poddar, hereby tender my resignation as a Non-Executive Director from the Board of the Company including all the committees of the Board with effect from August 18, 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.

Thanks & Regards,



ARYAN RAJESH PODDAR
(DIN: 08882779)

