

# SVAM SOFTWARE LIMITED

**Regd Off :** 224, G/f Swayam Sewa, Co-operative Housing Society Ltd., Jhilmil Delhi - 110032  
**Email:** svamsoftwareltd@gmail.com **Website:** www.svamsoftwareltd.in

14<sup>th</sup> April 2026

To,

The Listing Department,  
 BSE Limited,  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Fort,  
 Mumbai - 400001

**Scrip Code:** 523722

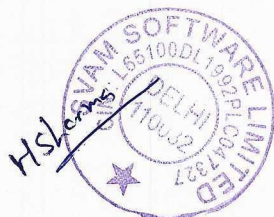
**ISIN:** INE119B01018

**Subject:** Disclosure under regulation 30 of SEBI (LODR) regulations 2015 - Intimation regarding Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajesh Kumar Vaid (DIN: 09201120) Independent Director, of the company, has resigned from his position effective from 14<sup>th</sup> April 2026. The details required under Regulation 30 are as under: -

| Particulars                             | Details  |
|---|--|
| Reason for Change                       | Resignation  |
| Date of Cessation                       | 14 <sup>th</sup> April 2026  |
| Detailed Reasons for Change             | Mr. Rajesh Kumar Vaid has resignation due to personal reasons and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of personal considerations, and he has expressed his intention to step down from his position to attend to his personal commitments. He has also confirmed that there are no unresolved disputes with the Company on any matter. |
| Confirmation regarding material reasons | Mr. Rajesh Kumar Vaid has given resignation letter dated 14 <sup>th</sup> April 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with her resignation.  |



The resignation letter received from Mr. Rajesh Kumar Vaid is enclosed herewith. The meeting of Board of Directors commenced at **04:30 PM** and concluded at **05:00 PM**. Kindly take the above information on your records.

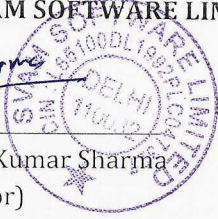
For **SVAM SOFTWARE LIMITED**

*H. Sharma*

Harish Kumar Sharma

(Director)

DIN: 10785775



14<sup>th</sup> April 2026

**To,**

The Board of Directors,  
Svam Software Limited,  
224, G/F Swayam Sewa, Co-Operative Housing Society Ltd.,  
Jhilmil, Delhi - 110032

**Subject:** Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that I, **Rajesh Kumar Vaid (DIN: 09201120)**, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Independent Director of the Company effective 14<sup>th</sup> April 2026.

The Board is kindly requested to accept this resignation letter from the position of Independent Director of the Company and relieve me of my duties.

Further, request you to file the necessary forms with the Registrar and Stock Exchanges and other competent authorities in order to give effect to this resignation.

Thanking you,



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Rajesh Kumar Vaid

(Director)

**DIN:** 09201120