8th April, 2021

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex,
Mumbai-400001.	Bandra (W), Mumbai-400051.
Company Scrip Code – 543281	**Company Scrip Code – SUVIDHAA**

Ref: ISIN: INE018401013

Respected Sir/Ma'am,

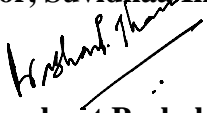**Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018 read with Schedule III thereof please note that Ms. Prachi Vijay Jain [Annexure I] has appointed as a Company Secretary and Compliance Officer of the Company with effect from April 10, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018.

Kindly take notice of the same and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For, Suvidhaa Infoserve Limited

Prashant Prahaladray Thakar
Director (DIN: 03179115)

Annexure-I

Pursuant to Circular issued by SEBI on 09th September, 2015 vide CIR/ CFD / CMD/ 4/ 2015, the details of appointment of Company Secretary are as below:

Name and Surname in Full	Ms. Prachi Vijay Jain
Father's Name	Mr. Vijay Devichand Jain
Date of Birth	05/03/1999
Gender	Female
Email ID	cs.prachijain99@gmail.com
Contact Number	8200860543
Reason for Change	Appointment of Company Secretary
Date of Appointment & Terms of Appointment	10th April, 2021 and terms of appointment has been mentioned in the offer letter
Brief Profile	Ms. Prachi Vijay Jain, Member of ICSI (Membership No. ACS 64716) and, having a degree of Bachelor of Commerce and pursuing Bachelor of Law from Gujarat University.
Disclosure of Relationships between directors	None of Directors and KMP along with their relatives are interested with the Company Secretary.