

Date: 25<sup>th</sup> December, 2021

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

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company, Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that, Ms. Prachi Vijay Jain (A64716) - Company Secretary and Compliance Officer of the Company have tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f. 5<sup>th</sup> January, 2022 vide letter dated 24<sup>th</sup> December, 2021.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

**For, Suvidhaa Infoserve Limited**

  
**Prashant Thakar**  
**Director & CFO (DIN: 03179115)**



**Suvidhaa Infoserve Limited**  
(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

**Corporate Office :** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email : enquiry@suvidhaa.com • URL: www.suvidhaa.com

Date: 24<sup>th</sup> December, 2021

**To,  
The Board of Directors,  
Suvidhaa Infoserve Limited  
Unit No 02, 28th Floor, GIFT-II Building,  
Block No. 56, Road-5C, Zone-5, Gift City  
Gandhinagar 382355**

**Dear Sir/Madam,**

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Suvidhaa Infoserve Limited**

This is to inform you that I, Prachi Vijay Jain (A64716), hereby tender my resignation from the post of "**Company Secretary and Compliance Officer**". So, hereby I request you to relieve me from my duties and responsibilities w.e.f. 5th January, 2022.

Thank you very much for providing me this opportunity. I would like to appreciate your support during my tenure. If I can be of any assistance during the transition in order to facilitate the seamless passing of my responsibilities, please let me know, I would be glad to help in whatever manner I can.

Kindly intimate the Stock Exchange and other respective regulatory authority about my resignation and file the necessary forms with the Registrar of Companies, Ahmedabad to give effect to this resignation.

**Thanking you,**

**Yours faithfully,**



**Prachi Vijay Jain  
Company Secretary  
Membership No: 64716  
eCSIN:**