BSE LTD

ACKNOWLEDGEMENT

Scrip Code : 973995

Entity Name : SRIVATSA ENCIVIL PRIVATE LIMITED

Compliance Type : Change In Management - General

Quarter / Period : 08/03/2024 Mode : XBRL E-Filing

Date & Time of Download: 08/03/2024 19:21:36

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6955726 |
|---------------------------------|--|
| Date and Time of Submission | 3/8/2024 7:19:16 PM |
| Scripcode and Company Name | 973995 - SRIVATSA ENCIVIL Pvt Ltd |
| Subject / Compliance Regulation | Disclosure Of Events/Information Under Schedule - III Of PART B: Disclosure Of Information Having Bearing On Performance/Operation Of Listed Entity And/Or Price Sensitive Information: Non-Convertible Securities Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Resignation Of Mrs. Rinku Makhijani From The Post Compliance Officer Of The Company. |
| Submitted By | Rinku Makhijani |
| Designation | Designated Officer for Filing |

Disclaimer: - Contents of filings has not been verified at the time of submission.

Date & Time of Download: 08/03/2024 19:22:05

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 6955727 |
|---------------------------------|--|
| Date and Time of Submission | 3/8/2024 7:19:16 PM |
| Scripcode and Company Name | 975008 - SRIVATSA ENCIVIL Pvt Ltd |
| Subject / Compliance Regulation | Disclosure Of Events/Information Under Schedule - III Of PART B: Disclosure Of Information Having Bearing On Performance/Operation Of Listed Entity And/Or Price Sensitive Information: Non-Convertible Securities Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Resignation Of Mrs. Rinku Makhijani From The Post Compliance Officer Of The Company. |
| Submitted By | Rinku Makhijani |
| Designation | Designated Officer for Filing |

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SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi, Pune- 411037; **CIN**: U45209PN2021PTC204476; **Email Id**: accounts@suyoggroup.com;

Contact No: 9372150025

Date: 8th March, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001.

Security Code: 973995, 975008 **ISIN:** INE0K8T07024, INE0K8T07032

Subject: Disclosure of events/information under Schedule - III of PART B: Disclosure of information having bearing on performance/operation of Listed entity and/or price sensitive information: Non-Convertible Securities of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of Mrs. Rinku Makhijani from the post Compliance officer of the Company.

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Schedule - III of Part B: Disclosure of information having bearing on performance/operation of Listed entity and/or price sensitive information: Non-Convertible Securities of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby informed the Stock Exchange, that Mrs. Rinku Makhijani resigns from the post of Compliance officer of the Company due to pre-occupation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Srivatsa Encivil Private Limited

Nilesh Bharat Shah

Director

DIN: 00004946

Add: Plot no. 24, Sujay Garden, Satara Road 12, Mukundnagar, Market Yard, Pune, 411037

Encl: Resignation Letter.

SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi, Pune- 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com; **Contact No:** 9372150025

Date: 8th March 2024

To, The Board of Directors, Srivatsa Encivil Private Limited Add: Suyog Navkar, CTS No. 36/1, 37/1, 38, F.P. No. 394 395 A, Gultekadi Pune- 411037

Subject: Resignation from the post of Compliance Officer of Srivatsa Encivil Private Limited ("Company")

I wish to inform the Board of Directors of Srivatsa Encivil Private Limited , that I hereby tender my resignation from the post of Compliance Officer with effect from 8^{th} March 2024 due to Pre-occupation.

Kindly, accept my resignation and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

Rinku Makhijani