

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: 12th 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 for the appointment of Mr. Kalpesh Shah, as a 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 the Board of Directors vide circular resolution passed on 12th March 2024 appointed Mr. Kalpesh Shah as a Compliance officer of the Company w.e.f. 12th March, 2024 due to resignation of Mrs. Rinku Makhijani, Compliance officer of the Company till such time a new Company Secretary and Compliance officer being appointed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Srivatsa Encivil Private Limited


Nilesh Bharat Shah
Director
DIN: 00004946
Add: Plot no. 23, S. No. 12,
Diya Bungalow, Sujay Garden,
Mukundnagar, Pune, 411037



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Brief Profile of Compliance Officer:

Sr. No.	Particulars:	Disclosure/ Information:
1.	Name of the Compliance Officer	Mr. Kalpesh Shah
2.	Qualification	B. Com
3.	Job profile and his suitability	Mr. Kalpesh Shah is the Director of the Company and devotes whole attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company.
4.	Expertise in specific functional areas	He Handles overall Operations, Designing, Legal & Liasoning of the Suyog Group from last 20 years.
5.	Disclosures of relationship between Director inter-se	Brother of Mr. Nilesh Shah, Director of the company.