

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099. Tel.: 0091-22-2832 4296 / 2821 5078 • Fax: 0091-22-2825 2125 • Email: svcsuperchemltd@vsnl.net

Website: http/www.svcsuperchemltd.com Email ID: svcsuperchemltd@gmail.com

April 29, 2014

To, BSE Limited, 25th Floor, P.J. Tower, Dalal Street, Mumbai-400 023

Sub: Resignation of Director

Dear Sir,

Pursuant to clause 30 (a) of the listing Agreement please note that Mr. A.R. Sekar - Nominee Director has tender resignation from the Board effective 31.03.2014

Please take the same on record.

Thanking You,

Yours faithfully,

For SVC SUPERCHEM LIMITED

Kapil Chaturvedi Compliance officer

Encl: As above