



Srivasavi Tapes

SRIVASAVI

Adhesive Tapes Limited

(CIN: L24295KA2010PLC052908)
ISO 9001: 2015

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

Date: 29th October, 2026

To,
The Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Symbol: SRIVASAVI

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 29th October, 2026, has inter alia considered and approved:

1. Noting of the resignation of **Ms. Dasa Anilkumar Ashwini (PAN: AITPA9934C)** from the post of **Chief Financial Officer (CFO)** of the Company, tendered vide her resignation letter dated October 29, 2026, due to personal reasons, while continuing to serve as an Executive Director of the Company on the same terms and conditions as previously applicable, was placed before the Board and duly noted;
2. Appointment of **Mr. Venugopal** as the **Chief Financial Officer (CFO)** of the Company with effect from 29th October, 2026 subject to such terms and conditions as may be applicable.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I and II**.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

The above is for your information and record.

Thanking You,

FOR SRIVASAVI ADHESIVE TAPES LIMITED

ANIL KUMARA
DASA NAGARAJU

Digitally signed by ANIL KUMARA
DASA NAGARAJU
DN: cn=ANIL KUMARA, o=Srivasavi Tapes Limited, email=anil.kumara@srivasavitapes.com, c=IN

DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362



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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Resignation of Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Ms. Dasa Anilkumar Ashwini (PAN: AITPA9934C), Chief Financial Officer of the Company, has resigned from the Company due to Personal reason from the said position and she was relieved from his services with effect from 29 th October, 2026.
2	Date of cessation (as applicable)	29 th October, 2026
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Appointment of Mr. Venugopal as a Chief Financial Officer (CFO) of the company:

Sr.No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Venugopal as a Chief Financial Officer (CFO) of the company.
2.	Date of appointment (as applicable) & term of appointment	Appointment of Mr. Venugopal as a Chief Financial Officer (CFO) of the company w.e.f. 29.10.2026. Term of Appointment: He shall be responsible for overseeing the accounting, finance, taxation and related financial functions of the Company and shall provide periodic financial and management reports to the Board of Directors and the management, as may be required from time to time.
3.	Brief profile (in case of appointment);	Mr. Venugopal holds an MBA in Finance and has 7 years of professional experience in finance and accounting. His professional background includes financial management and accounting within the manufacturing industry
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

DASA ANILKUMAR ASHWINI

**30 Vasavi Nilaya Defence Colony, Near BBMP Office, Sahakara Nagar, Kodigehalli, Bangalore
North, Bangalore - 560 092, Karnataka, India**

To,
The Board of Directors
Srivasavi Adhesive Tapes Limited
No B 100, KSSIDC Industrial Estate,
Doddaballapura, Bangalore, Karnataka, India, 561203

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir,

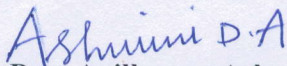
I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with effect from October 29, 2026, due to personal reasons.

I would like to clarify that my resignation is limited to the position of Chief Financial Officer (CFO), and I shall continue to serve as an Executive Director of the Company on the same terms and conditions as previously applicable.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure as Chief Financial Officer of the Company.

Kindly accept my resignation and arrange to complete all necessary formalities related to my relieving from the position. Thank you for your understanding and support.

Yours faithfully,


Ms. Dasa Anilkumar Ashwini
Chief Financial Officer (CFO)
Date: 29-10-2026
Place: Bangalore