

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-INDEPENDENT NON EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

SEVAK LIMITED

## Securities

SEVAK LIMITED - SG1BD0000008 - BAI

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

05-May-2021 21:44:43

## Status

New

## Announcement Sub Title

Resignation of Non-Independent Non Executive Director

## Announcement Reference

SG210505OTHR3JXN

## Submitted By (Co./ Ind. Name)

Tushar s/o Pritamlal Doshi

## Designation

Independent Non-Executive Director

## Description (Please provide a detailed description of the event in the box below)

Resignation of Ms Chada Anitha Reddy as Non-Independent Non Executive Director of the Company.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com

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**Additional Details**

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**Name Of Person**

Chada Anitha Reddy

**Age**

49

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

05/05/2021

**Detailed Reason (s) for cessation**

Ms Chada Anitha Reddy resigned as a director due to personal preoccupations. Based on its enquiries, the Company's Sponsor, RHT Capital Pte. Ltd., is satisfied that, other than as disclosed in this announcement, there are no material reasons for the cessation of Ms Chada Anitha Reddy.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**Date of Appointment to current position**

07/04/2018

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

No

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

2

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

2

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Non-Independent Non-Executive Director

**Role and responsibilities**

As Non-Independent Non-Executive Director, a member of Audit Committee, Nominating Committee and Remuneration Committee of the Group.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

487 ordinary shares in the Company

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Past (for the last 5 years)

Please see attached.

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Present

Please see attached.

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Attachments

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[Other Directorships for past 5 years and Present Anitha Final.pdf](#)

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[Digilife announcement Composition of Board.pdf](#)

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Total size = 169K MB

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