



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 21st November 2024

Scrip Code 511563
Ref: Resignation of Director
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Suresh Kumar Nandlal Sharma (DIN: 00873851), vide her letter dated 15.11.2024, has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on November 19, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Suresh Nandlal Sharma that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 15, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma

Managing Director

DIN:-00794218





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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh kumar Nandlal Sharma has tendered her resignation as a Director (Non- Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of November 19, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Other Entities in which person holds directorship: nil

SURESHKUMAR NANDLAL SHARMA

603, Punit Apartment, Nanda
Patkar Road, Vile Parle East,
Mumbai-400057
Date:15.11.2024

To
The Board of Directors,
SANCHAY FINVEST LTD
Address: 209, Rajni Bhavan, 569,
M. G. Road, Indore-452001

Dear Sir,

I hereby resign from the directorship of **SANCHAY FINVEST LTD**. Due to my personal reasons and unavoidable circumstances, I am not able to devote time in company affairs. Hence, I hereby express my desire to resign from the directorship of this company with effect from today.

Kindly take this letter as my resignation letter, accept my resignation and inform me as early as possible. I thank every member of the Board of Directors for the kind co-operation extended to me during my tenure as Director in this Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,
Yours faithfully,



(SURESHKUMAR NANDLAL SHARMA)
DIN: 00873851



As
Rec. 19/11/24

SANCHAY FINVEST LIMITED