



# 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.

Date: 11<sup>th</sup> July, 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 511563**

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Mrs. Sushama Anuj Yadav (DIN: 07910845) Non-Executive Independent Director** of the Company has vide letter dated 9<sup>th</sup> July, 2024, resigned from the Company with immediate effect on account of Non-compliance and other reasons as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Sanchay Finvest Limited,

**Naresh Kumar Nandlal Sharma**  
Managing Director  
(DIN: 00794218)





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## ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr No | Particulars  | Details   |
|-------|--|---|
| 1     | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to Non-compliance in the company and Other Personal reasons as mentioned in the resignation letter Mrs. Sushama Anuj Yadav (DIN: 07910845) Non-Executive Independent Director of the Company has resigned from the Company. |
| 2     | Date of appointment/cessation (as applicable) Term of appointment            | Resigned with effect from <b>9<sup>th</sup> July, 2024</b>  |
| 3     | Brief Profile (in case of Appointment)                                       | Not Applicable  |
| 4     | Disclosure of relationship between directors (In case of Appointment)        | Not Applicable  |

For Sanchay Finvest Limited,

*NKS*

**Naresh Kumar Nandlal Sharma**  
Managing Director  
(DIN: 00794218)





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## Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Letter of Resignation along with detailed reason for resignation  | Enclosed herewith  |
| 2       | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Given below  |
| 3       | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mrs. Sushama Anuj Yadav . (DIN: 07910845) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

- Names of the listed entities in which Mrs. Sushama Anuj Yadav holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

| Sr No. | Name of the Listed Entity    | Category of Directorship | Membership of the Board Committees |
|--------|------------------------------|--------------------------|------------------------------------|
| 1.     | Wagend Infra Venture Limited | Additional Director      | NA                                 |
| 2.     | Integrated Hitech Limited    | Non-Executive Director   | NA                                 |
| 3.     | Nutricircle Limited          | Non-Executive Director   | NA                                 |
| 4.     | Sanchay Finvest Limited      | Non-Executive Director   | NA                                 |
| 5.     | MPF Systems Limited          | Non-Executive Director   | NA                                 |
| 6.     | Arigato Universe Limited     | Non-Executive Director   | Member                             |

For Sanchay Finvest Limited,

*NKS*



Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

# SUSHAMA ANUJ YADAV

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Date: 9<sup>th</sup> July, 2024

To,  
The Board of Directors,  
Sanchay Finvest Limited,  
(CIN: L67120MP1991PLC006650)  
209, Rajani Bhuvan, 569 M.G. Road,  
Indore, Madhya Pradesh, India, 452001.

**SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR.**

Dear Sir(s),

This is to inform you that I, **Sushama Anuj Yadav** hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Sanchay Finvest Limited** with effect from **9<sup>th</sup> July, 2024** due to Non-compliance apart from my personal reason that,

- a) The Audited accounts of the company not adopted as on 31<sup>st</sup> March, 2024;
- b) Resignation of an Auditor and no new Auditor was appointed.

The above Non-compliance apart from other matter is a serious concern for me; hence I, here by tendered my resignation from the post of **Non-Executive Independent Director**.

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,



Sushama Anuj Yadav  
Director  
(DIN: 07910845)

ADD: 302, BLDG. NO. 4, PHASE NO. VII, SONAM ANNAPURNA C.H.S.E.,  
NEW GOLDEN NEST, BHAYANDER (EAST), THANE -401105.