

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 18.06.2024

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

**SUB: Outcome of board meeting regarding appointment of Company Secretary /
Compliance Officer**
REF: SCRIP CODE: 539593

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the Board has appointed Ms. **Rima Dalal (M.NO: 39280)** as the Company Secretary/ Compliance Officer of the company with effect from 18th June, 2024 as per Regulation 6(1) of SEBI (LODR) in the board meeting held today.

Brief Profile of Company Secretary is attached herewith.

The meeting starts at 03:00 pm and concluded at 03:30 pm.

Kindly acknowledge and record the same.

Thanking You,

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SUDHIRBHAI SHAH
WHOLETEIME DIRECTOR
DIN: 02112343

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BRIEF PROFILE OF APPOINTING COMPANY SECRETARY

Particulars	Details
Name of Company secretary	Ms. Rima Dalal
Membership No.	ACS 39280
Father's Name	Amitbhai Dalal
Date of Birth	September 29, 1992
Present Residential Address	A/4/1, GODAVARI PART-2, B/H. VASNA BUS STAND, NR. CITY CIVIL CENTER, VASNA, AHMEDABAD-380007
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Rima Dalal holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	18.06.2024

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SUDHIRBHAI SHAH
WHOLETIME DIRECTOR
DIN: 02112343