

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

CIN:- L65100GJ1984PLC082579

Date: 01.08.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: INTIMATION OF BOARD MEETING

Ref.: BSE Script code:- 539593

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, at 02:00 pm at the registered office of the company

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2024.
2. To appoint Registered Valuer for valuation of the company.
3. To consider and approve the Disinvestment of company's 99.5% equity stake /investment, comprising of 995000 equity shares held in its wholly owned subsidiary M/s. SLOPHO INFOTECH PRIVATE LIMITED.
4. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343