

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65100GJ1984PLC082579

Date: **31.05.2024**

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Subject: Intimation of Resignation of Company Secretary and Compliance

Officer of the Company

Ref.: Company Code No. 539593

Ref: Disclosure under Part A, Para A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Rashmi Otavani has resigned from the post of Company Secretary and Compliance Officer of the Company on 31st May, 2024 and she shall be relieved from duties and responsibilities with effect from 31st May, 2024.

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly acknowledge the same & take on your records.

Thank you

Yours Faithfully,

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SUDHIRBHAI SHAH

WHOLE TIME DIRECTOR

DIN: 02112343

SHIVANSH FINSERVE LIMITED

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Annexure A

Resignation of Mrs. Rashmi Kamlesh Otavani (Mem. No: A26905) as an Company Secretary and Compliance Officer of the Company

Name and Mem No.	Mrs. Rashmi Kamlesh Otavani (Mem. No: A26905)
Reason for change	Resignation
Date of Resignation	With effect from 31 st May, 2024
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

Kindly take the same on your records and acknowledge the receipt of the same.

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SUDHIRBHAI SHAH
WHOLE TIME DIRECTOR
DIN: 02112343

RASHMI OTAVANI

R-301, OZONE GLITTER,
NEAR GALAXY UNDERBRIDGE,
NARODA-382330 AHMEDABAD

31/05/2024

To,
The Board of Directors,
SHIVANSH FINSERVE LIMITED
22, FIRST FLOOR, HARSIDHH COMPLEX,
OPP.KALUPUR COMMERCIAL BANK,
INCOME TAX, ASHRAM ROAD,
AHMEDABAD -380014

Sub: Resignation from the post of Company Secretary

Dear Sir,

I, undersigned is submitting my resignation from the post of Company Secretary and Compliance office from the SHIVANSH FINSERVE LIMITED.

I appreciate the professional development and growth from the Company. I take this opportunity to thank the Chairman, the Directors of the Company, for the support and encouragement extended to me during my tenure of work with the Company and I hope that we will continue our relationship as I move forward in my career.

I request the Board of Directors to relieve me at the earliest possible from the duties of 'Company secretary' and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat.

Kindly acknowledge the receipt.

Yours Faithfully,

Rashmi.

RASHMI OTAVANI
(Company Secretary)
Mem. No. ACS-26905

eCSIN: RAD26905BDD0141767


Jignesh
Confirmed & Accepted by
Jignesh Sudhirbhai Shah
Wholetime Director
DIN: 02112343