

# SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001

Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com

CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 21.05.2024

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

BSE Corporate Compliance & Listing Centre  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 10012144  
ISIN No: INE822Q01015

Scrip Code:539124  
ISIN No.:INE822Q01015

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that Mr. Rajesh Ghorawat a Practicing Company Secretary (C.P. No.20897) has been appointed as a Secretarial Auditor of the Company.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure – A.

You are requested to take the information on your records.

Thanking You,

Yours faithfully,

For Sarvottam Finvest Limited

DILIP KUMAR  
GUPTA

Digitally signed by DILIP KUMAR GUPTA  
DN: c=IN, o=SARVOTTAM FINVEST LIMITED, ou=KOLKATA, email=DILIP.KUMAR.GUPTA@SARVOTTAMFINVEST.COM, cn=DILIP KUMAR GUPTA  
Date: 2024.05.21 17:51:11 +05'30'

Dilip Kumar Gupta  
Managing Director  
DIN:01168576



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## Annexure – A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015.

Sl. No.	Particulars	Remarks
1	Name	Rajesh Ghorawat
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Designation	Secretarial Auditor of the Company
4	Date of appointment/cessation (as applicable) & term of appointment	21.05.2024
5	Brief profile (in case of appointment)	Name : Rajesh Ghorawat (Practicing Company Secretary) Add: 68, R. K. Chatterjee Road, Kasba Bakultala, 3 <sup>rd</sup> Floor, Kolkata-700042  ICSI Membership No.F7226 ICSI CP No. 20897  Contact: Mobile No. 9836029000 Email: rgadvisory18@gmail.com  Qualification: Company Secretary  Experience: 6 years experience in providing Secretarial Audit Services.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,  
For Sarvottam Finvest Limited

DILIP KUMAR  
GUPTA

Dilip Kumar Gupta  
Managing Director  
DIN:01168576

