



# SAVANI FINANCIALS LIMITED

Regd. Office: 91, Marol Co-op Industrial Estate, M.V.Road, Andheri (East),  
Mumbai-400 059 Tel No. 6760 4100 E-Mail: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [www.savanifinancials.co.in](http://www.savanifinancials.co.in) CIN No. L67120MH1983PLC031614

Date: May 10, 2023

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip code: 511577**

Dear Sir/Madam,

**Subject: Intimation about appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, May 10, 2023 has appointed **M/S. Vaibhav Kakkad & Associates (Membership Number: FCS 11661)** as Secretarial Auditor of the Company for the financial year 2022-23, due to resignation of previous Secretarial Auditor i.e. Ms Prabha Sharma (Membership Number: 3695).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For **Savani Financials Limited**

**Praful Sheth**  
Company Secretary & Compliance Officer  
M. N. A6521



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## Annexure - A

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	M/S. Vaibhav Kakkad & Associates has been appointed as Secretarial Auditor of the Company.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	May 10, 2023
3.	Brief profile (in case of appointment)	<p>M/S. Vaibhav Kakkad &amp; Associates is a Practicing Company Secretary firm bearing Membership no. FCS 11661 and Certificate of Practice no. 17713 rendering professional services in area of Corporate Laws, Legal Drafting, IPR's, etc and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable