

# SRESTHA FINVEST LIMITED

Date: 09<sup>th</sup> March 2019

To

The Manager Listing Department:-

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

**Sub:- Cessation of Director, re-designation of Directors and Chief Financial Officer-reg**

This is to inform the following to the exchanges that:

1. Mrs. Sonal B, Independent director of our company has expired. The Board of Directors express their deep condolences at the untimely demise of Mrs. Sonal B and records appreciation of her contribution made to the company over her tenure at Board of the Company.
2. Mrs. Navitha Jain, Director and CFO of the company have tendered her resignation from the post of Chief Financial Officer of the company w.e.f 09/03/2019.
3. The Board of Directors decided to re-designate Mrs. Navitha Jain as the Non- Executive Director with effect from 09/03/2019.
4. The Board hereby decides to appoint Mr. Kamlesh Parasmal, WTD of the company as also the Chief Financial Officer of the Company w.e.f. 09/03/2019.
5. The board also approved the reconstitution of following committees by appointing Mrs. Navitha Jain in place of Mrs. Sonal B:-
  - a) Audit Committee – Member
  - b) Nomination & Remuneration Committee - Member and Chair Person
  - c) Stake holder Relations Committee - Member

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd



**Compliance Officer / Secretarial Officer**

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