

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.stephanotis.in Tel. No.: - 022-66929290

Date: 27th January, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512215
Stephanotis Finance Limited

Dear Sir/Madam,

Ref: Intimation about appointment of Director: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the shareholders of the Company at their 37th Annual General Meeting held on Friday, 27th January, 2023 at 10.00 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved the following for appointment, reappointment and regulation of Directors.

1. Re- Appointment of Mr. Suresh Babu Malge (DIN:01481222) as Chairman & Managing Director of the Company for a period of 5 Years by way of Special resolution.
2. Re- Appointment of Mr. Jayesh Shah (DIN:00268076) as an Independent Non-executive Director for the second term of 5 years by way of Special resolution.
3. Regularization of Mr. Alind Arvind Gupte (DIN: 09703767) as an Independent Director of the Company for three years.
4. Re-Appointment of Mrs. Rizwana Muazzam Rumani (DIN: 08122263) as an Independent Director of the Company for the second term of 5 years

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Stephanotis Finance Limited
(Formerly Vora Constructions Ltd.)

Sureshababu Malge
Chairman & Managing Director
DIN: 01481222

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.stephanotis.in Tel. No.: - 022-66929290

“Annexure A”

| | | | | |
|---|---|---|---|---|
| Name | Mr. Suresh Babu Malge | Mr. Jayesh Shah | Alind Arvind Gupte | Rizwana Muazzam Rumani |
| DIN | 09718203 | 00268076 | 09703767 | 08122263 |
| Reason for change | Re- Appointment | Re- Appointment | Appointment (Change in Designation) | Re- Appointment |
| Date of Appointment & term of Re-appointment | Date of Appointment: 27.01.2023 | Date of Appointment: 27.01.2023 | Date of Appointment: 27.01.2023 | Date of Appointment: 27.01.2023 |
| Brief profile | Possess wide experience & knowledge in the Industry which would be beneficial for Company | Possess wide experience & knowledge in the Industry which would be beneficial for Company | Possess wide experience & knowledge in the Industry which would be beneficial for Company | Possess wide experience & knowledge in the Industry which would be beneficial for Company |
| Disclosure of relationships between directors | MD is related to Sumit Malge Director and Sonu Sureshbabu Malge CEO of the Company. | Not related to any Director of the company | Not related to any Director of the company | Not related to any Director of the company |