

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: 10.05.2024

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

To
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 Company Secretary 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 Mrs. Priyanka Mundhara (ICSI Membership No. ACS - 39157) has been appointed as a Company Secretary of the Company with effect from 10.05.2024.

Further, Mrs. Priyanka Mundhara, Company Secretary of the Company hereby designated a Chief Compliance Officer of the Company with effect from 10.05.2024.

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 as amended from time to time, 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: cn=DILIP KUMAR GUPTA, o=SARVOTTAM FINVEST LIMITED, email=DILIP.KUMAR.GUPTA@SARVOTTAMFINVEST.COM, c=IN
Date: 2024.05.10 12:24:45 +05'30'

Dilip Kumar Gupta
Managing Director
DIN:01168576



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Annexure – A

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 as amended from time to time.

Sl. No.	Particulars	Remarks
1	Name	Mrs. Priyanka Mundhara
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Designation	Company Secretary
4	Date of appointment/cessation (as applicable) & term of appointment	10.05.2024
5	Brief profile (in case of appointment)	Name : Mrs. Priyanka Mundhara Add: Shanti Bhawan, Sevoke Road, Behind Siliguri Autoworks, Upper Bhanu Nagar, Siliguri, Darjeeling - 734001 DoB: 16.04.1992 PAN: BSTPM2263D Contact: Mobile No. 9831476272 Email: flyhighmundhara@gmail.com Qualification: Company Secretary ICSI Membership No. ACS - 39157 Experience: 5 years
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



Date: 10.05.2024

To
The Board of Directors
Sarvottam Finvest Limited
(CIN:L65993WB1978PLC031793)
3, Bentinck Street,
2nd Floor
Kolkata – 700001

Sub: Consent to act as Company Secretary of the Company

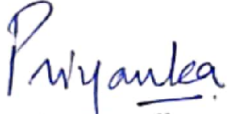
Dear Sir/Madam,

I, Priyanka Mundhara (ICSI Membership No.ACS- 39157), do hereby consent to act as Company Secretary of Sarvottam Finvest Limited with effect from 10.05.2024.

I do hereby declare that I am a member of Institute of Company Secretary of India (ICSI) and I am not holding any other position in any other Company as Company Secretary.

Thanking you,

Yours faithfully,



Priyanka Mundhara

Address: Shanti Bhawan, Sevoke Road

Behind Siliguri Autoworks, Upper Bhanu Nagar

Siliguri

Darjeeling - 734001

Ph.: 9831476272

Email: flyhighmundhara@gmail.com

ICSI Membership No.ACS 39157

PAN: BSTPM2263D