

SRESTHA FINVEST LIMITED

Dated: - 18.12.2021

To
The BSE Limited / Metropolitan Stock Exchange Ltd
Mumbai.

Dear sir,

Sub- Change in Directorate – Resignation of Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Sch III of SEBI (LODR) 2015, this is to inform you that Smt. Varalakshmi Venkadapathy, Director - Independent have resigned from the respective post held in the Board Directors of the Company with effect from 18.12.2021 due to the reasons as mentioned below: -

S.No.	Name	Disclosure Requirement	Date of Cessation	Details - Reasons
1	Smt. Varalakshmi Venkadapathy	Reasons for Change – resignation	18.12.2021	Smt. Varalakshmi Venkadapathy has expressed his intention to resign as Director of the company due to resettlement and shifting of residence

Further, the company has received confirmation from Smt. Varalakshmi Venkadapathy that there are no other material reasons for their resignations other than those which are provided in the enclosed resignation letter dated 18.12.2021. The said information is also enclosed herewith.

Further due to the above resignation certain committee of the company shall be reconstituted accordingly where they were members.

This is for your information and records.

Thanking you,
Your faithfully,
For Srestha Finvest Ltd

A.JITENDRA
KUMAR
BAFNA

Digitally signed by A.JITENDRA
KUMAR BAFNA
DN: cn=A.JITENDRA KUMAR
BAFNA, o, ou,
email=asdfgh@gmail.com, c=IN
Date: 2021.12.18 19:13:49 +05'30'

A Jitendra Kumar Bafna
Company Secretary and Compliance Officer

Encl: Resignation letter dt.18.12.2021

Date: 18th December 2021

To,

**The Board of Directors
M/s. Srestha Finvest Limited
No.35, Muthu Krishnan Street
Kondithope, Chennai - 600079**

Sub: Resignation from the post of Director of the Company

Dear Sir,

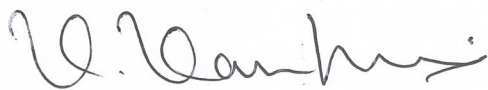
I wish to inform the Board of Directors of the company that there is going to be change in my residence due to shifting of my residence and family resettlement and under such circumstances I will not be able to continue performing my duties as Independent Director of the company.

Hence I tender my resignation with immediate effect. Kindly make note of the same and do the necessary at your end at the earliest.

I would file Dir 11 in my capacity.

I thank you all for the co-operation during my tenure.

**Thanking You
Yours Faithfully**



**Varalakshmi Venkadapathy
DIN: 03017336**