## 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: 13.02.2024

To
BSE Corporate Compliance & Listing Centre
(Listing Compliance Monitoring)
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:539124 ISIN No.:INE822Q01015

Sir/Madam,

Ref: Reply to your mail dated 09.02.2024 and 05.02.2024 and trailing mail dated 02.02.2024 regarding The Corporate Announcement submitted by our Company dated 16-09-2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Chief Compliance Officer.

Sub: Additional Details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.- Details not informed in 12 Hours.

The Company Secretary/Compliance Officer – Ms. Smita Jain was appointed on 05-09-2023. The board meeting concluded on 6 pm, post which due to some health issue, the compliance officer had to leave office.

On reviewing the compliances later, the disclosure under Regulation 30 was made on 16-09-2023 through BSE Listing Centre.

Thanking you,

For Sarvottam Finvest Limited

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Dilip Kumar Gupta Managing Director