

SRESTHA FINVEST LIMITED

Date: January 20, 2023

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated January 20, 2023

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., January 20, 2023 has transacted the following business:

- (a) To take note of resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants as Statutory Auditors of the Company.
- (b) To appoint M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants.

Further the Board Meeting commenced at 02.30 P.M. and concluded at 03.30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.01.20 15:49:14
+05'30'

Company Secretary & Compliance Officer