



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

8<sup>TH</sup> September, 2023

To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

SCRIP CODE: 511563

**Subject: Intimation of Resignation of Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Vinita Naresh Sharma has resigned from the post of Director of the Company due to pre-occupation in other activities and my inability to devote time to the business affairs of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith "Annexure I".

This is for your information and records.

Thanking you.

Yours faithfully,

For Sanchay Finvest Limited,

*Naresh*

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)



Encl: As Below



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## ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Name of the Director	Mrs. Vinita Naresh Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Director due to pre-occupation in other activities and my inability to devote time to the business affairs of the Company.
Date of appointment/cessation	Resignation w.e.f. 08/09/2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sanchay Finvest Limited,

*NK*

**Naresh Kumar Nandlal Sharma**  
Managing Director  
(DIN: 00794218)



**VINITA NARESH SHARMA**

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08<sup>TH</sup> September, 2023

To,  
The Board of Directors,  
SANCHAY FINVEST LIMITED  
CIN: L67120MP1991PLC006650  
209, RAJANI BHUVAN, 569M.G. ROAD INDORE MP 452001 IN

**Sub: Resignation from the post of Director of the Company**

Dear Sir,

With reference to the above subject, I Director on board of your company, hereby tender my resignation from the post of Director with effect from 8<sup>TH</sup> September 2023.

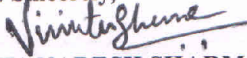
This resignation is due to my pre-occupation in other activities and my inability to devote time to the business affairs of the Company.

Accordingly I am submitting my resignation as Director of the company with immediate effect and request you to file the form DIR - 12 and complete the other regulatory formalities at the earliest and oblige.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as director and I wish all the very best for the company for future endeavours.

Thanks and Regards,

Yours Sincerely,



VINITA NARESH SHARMA

Director

(DIN: 07152632)

**G-14,Hathi Babu Marg,Banipark,Near Madho Singh Circle,  
Jaipur, Rajasthan- 302016**