

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: [voraconstructions@ymail.com](mailto:voraconstructions@ymail.com) CIN: L45200MH1985PLC036089

Website: [www.stephanotis.in](http://www.stephanotis.in)

Tel No.: 022- 66929290

Date : 01/10/2022

To,

Corporate Relations Department,  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Ijeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
India.

BSE Script Code: 512215

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of Stephanotis Finance Limited :

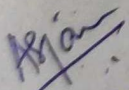
Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Ms. Rashmi Raturi (Membership No. A48368) has resigned from the post of Company Secretary, Compliance Officer & Internal Auditor of the Company with effect from 30th September, 2022.

We request you to kindly take the above information on your record.

Thanking you,  
Yours faithfully,

For STEPHANOTIS FINANCE LIMITED

  
Anand Jain  
Chief Financial Officer



Place: Mumbai

Encl: Resignation Letter

# RASHMI SATYENDRA RATURI

Email ID : [csrashmiraturi@gmail.com](mailto:csrashmiraturi@gmail.com):

Mob. No.: 9820884310

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Date : 1<sup>st</sup> September, 2022

To,  
**Board of Directors,**  
Stephanotis Finance Limited,  
3, Grd Flr, Durga Chambers,  
Veena Industrial Estate,  
Andheri (West),  
Mumbai-400 053,

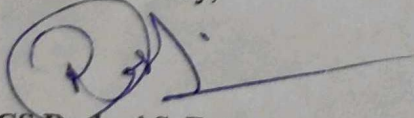
**Subject : Resignation from the Post of Company Secretary, Compliance Officer and Internal Auditor.**

Dear Sir (s) / Madam (s),

I hereby tender my resignation from the post of Company Secretary, Compliance Officer and Internal Auditor of Stephanotis Finance Limited due to some personal reasons. Further I request the Board of Directors to clear all my dues which includes unpaid salary amounting to Rs. 2,17,000/- (Rupees Two Lakh & Seventeen Thousand) deducted from my salary i.e. from March, 2020 till May 2021 & Relieve me from my duties and my post with effect from 30<sup>th</sup> September, 2022.

Kindly arrange to submit necessary e-form(s) with the office of the Registrar of Companies with regards to the said resignation.

Thanking you,  
Yours faithfully,



**CS Rashmi S. Raturi**  
Membership No.: A48368

eCSIN Number : EA048368A000180995

**RESIGNATION ON 30/9/2022 FROM THE POST OF COMPANY SECRETARY OF THE COMPANY**

1 message

Sat, Oct 1, 2022 at 4:44 PM

Rashmi Raturi &lt;csrashmiraturi@gmail.com&gt;

To: sureshbabu malge <sb\_malge@yahoo.com>, Manish Ruparel <ruparelmanish7@gmail.com>, Andy Jain <jainanand88@yahoo.in>, malgesumit@gmail.com, Vora Constructions <voraconstructions@ymail.com>, 'rumanirizwana@gmail.com' <rumanirizwana@gmail.com>, supertech.ch@gmail.com, jayubhaimumbai@gmail.com, Purushottam Bohra <kaluram.1964@gmail.com>, Sanjay Pichholia <sanjay@jmta.co.in>, Paresh Patil <csparesh45@gmail.com>, listing\_centre@bseindia.in

Dear All,

Yesterday was my last day in this Company and I had already intimated Managing Director about the same and served my notice period. The main reasons for my resignation are as follows:

- 1) Non importance given to mandatory compliances by the Company resulting into pending compliances.
- 2) My Pending salary of Rs.2,17,000/- (Rupees Two Lakh and Seventeen Thousand only).

I had already intimated management about the appointment of new CS as well as the specific work which I will do in my notice period of time.

**So if any penalty arises from any mandatory authorities or in the duration in my capacity as CS, then the Company has to pay it as I clearly made them aware of the above issues at the time of notice.**

Regards,  
CS Rashmi Raturi