

# SRESTHA FINVEST LIMITED

Date: March 17, 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 March 17, 2023**

It is hereby informed to the Bombay Stock Exchange Ltd. and Metropolitan Stock Exchange of India Ltd. that the Board of Directors of the Company at its meeting held today, i.e., **March 17, 2023** through Video Conferencing / Other Audio Visual Means from the registered office of the Company has transacted and approved the following business:

- (a) the Notice of Postal Ballot for seeking members approval for appointment of M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants
- (b) appointed Mr. Satyaki Praharaj, Practicing Company Secretary (FCS: 6458, CoP: 10755), Proprietor of S. Praharaj & Associates as a Scrutinizer for conducting of proper Postal Ballot in fair and transparent manner.

Further the Board Meeting commenced at 02.00 P.M. and concluded at 03.00 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: 2023.03.17 15:06:07  
+05'30'

Company Secretary & Compliance Officer