

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059

TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

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9<sup>th</sup> January, 2023

To,  
BSE Limited,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of Change in Company Secretary and Compliance Officer.**

We hereby inform that:

1. Ms. Anusha Sultania has resigned as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 9<sup>th</sup> January, 2023.
2. Mr. Praful Natranjan Sheth member of the Institute of Company Secretaries of India having Membership No. 6521 has been appointed by the Board of Directors as the Company Secretary and Compliance Officer with effect from 10<sup>th</sup> January, 2023.

Kindly take this information on record and oblige.

Thanking You,

Yours truly,

For SAVANI FINANCIALS LIMITED



(DEEPA TRACY)

Managing Director

DIN: 00516615

Date: 31<sup>st</sup> December, 2022

From:

ANUSHA SULTANIA

ACS 56448

B-904, Shubh Residency,  
Opp. Apna Bazar, Off. JP Road,  
DN Nagar, Andheri (West)  
Mumbai – 400053

To,

Board of Directors,  
Savani Financials Limited.  
91, Marol Co-op Indl. Estate,  
M. V. Road, Andheri (East),  
Mumbai – 400059

**Sub: Resignation Letter from the post of Company Secretary and Compliance Officer of Savani Financials Limited**

Dear Sir,

Due to other prior commitments, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 9th January, 2023.

Please accept my resignation and kindly relieve me from the services of the Company.

Further, I request you to file necessary forms with Registrar of Companies, Maharashtra to give effect to this resignation.

I take this opportunity to express my gratitude to the Board and fellow members for the opportunity given to me to serve in this esteemed organisation and the support extended to me in performance of my duties during my tenure as Company Secretary.

Thanking You.

Yours Truly,



ANUSHA SULTANIA  
Company Secretary  
ACS 56448

**CONSENT LETTER**

From:

**PRAFUL N. SHETH**  
**B. Com., F.C.A., A.C.S., DMS.**  
F/501 VASANT SMRUTI,  
THAKUR COMPLEX, KANDIVALI (EAST),  
MUMBAI – 400101

Date: 9<sup>th</sup> January, 2023

To,  
The Board of Directors,  
Savani Financials Limited.  
91, Marol Co-op Indl. Estate,  
M. V. Road, Andheri (East),  
Mumbai – 400059.

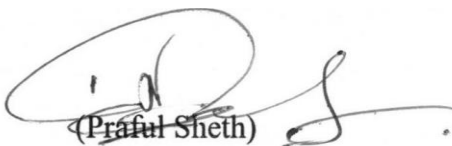
Dear Sir,

**Sub: Consent to act as Company Secretary**  
**and Compliance Officer**  
**of Savani Financials Limited**

I, **Mr. Praful Natranjan Sheth**, son of Late Mr. Natranjan J. Sheth, residing at F/501 Vasant Smruti, Thakur Complex, Kandivali East, Mumbai - 400101 (**Membership No. A-6521**) do hereby give my consent to act as Company Secretary and Compliance Officer of Savani Financials Limited, if appointed, with effect from 10<sup>th</sup> January, 2023 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking you,

Yours truly,

  
(Praful Sheth)

PRAFUL NATRANJAN SHETH  
M. No. A 6521