

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

Dear Sir,

Sub: Change in Directorate – Resignation of Directors and Chairman

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Shri. Manmohan, Chairman and Independent Director (DIN: 02613893) and Smt. Navitha Jain, Non Independent Director (DIN: 07492584) have resigned from their respective post held in the Board Directors of the Company with effect from 27.08.2021 due to the reasons as mentioned below:

S.No.	Name	Disclosure Requirement	Date of Cessation	Details - Reasons
1	Shri. Manmohan	Reasons for Change – Resignation	27.08.21	Shri. Manmohan has expressed his intention to resign as chairman and board member of the company due to his other professional career opportunities which could potentially have conflict of interest with company business.
2.	Smt. Navitha Jain	Reasons for Change – Resignation	27.08.21	Smt. Navitha Jain has expressed her desire to resign from the company on the deteriorating medical conditions and medical grounds.

Further, the company has received confirmation from Shri. Manmohan and Smt. Navitha Jain that there are no other material reasons for their resignations other than those which are provided in the enclosed resignation letter dated 27.08.2021. The said information is also enclosed herewith.

Further due to the above resignation certain committee of the company shall be reconstituted accordingly where they were members.

This is for your information and records.

**Thanking you,
Your faithfully,
For Srestha Finvest Ltd**

27-08-2021

X A. JITENDRA KUMAR BAFNA

Company Secretary & Compliance Officer
Signed by: A. JITENDRA KUMAR BAFNA

27.08.2021

To,
The Board of Directors
M/s. Srestha Finvest Limited
No.35, Muthu Krishnan Street
Kondithope
Chennai- 600079

Sub: Resignation from post of Director and chairmanship of the Company

Dear Sir/Madam,

There have been some professional developments at my end due to which, I will not be able to continue as Board Member of the M/s Srestha Finvest Ltd.

I have decided to pursue my career further by engaging myself as full time consultant on the financial matters. My new endeavor shall demand more time and devotion. My new venture shall also connect me to some other companies or entities which are or could be from the finance sectors which poses a potential conflict of interest with business of Srestha Finvest Ltd. Bearing this from the point of view of good governance norms and high ethical standards in personal governance, I have decided to resign from the board of directors and chairmanship of Srestha Finvest Ltd.

You are requested to take my resignation on record, with immediate effect and file the appropriate forms with the Ministry of Corporate Affairs and intimation to respective Stock Exchanges. I would appreciate to have received the copies of the said forms and intimations.

I also take this opportunity to thank the Board of Srestha Finvest Ltd, the management staff, for their support during my tenure, and I wish a great future to Srestha Finvest Ltd.

With warm wishes
Yours faithfully,

Manmohan
Manmohan
(DIN: 02613893)

Date: 27.08.2021

To,

**The Board of Directors
M/s. Srestha Finvest Limited
No.35, Muthu Krishnan Street
Kondithope,
Chennai- 600079**

Sub: Resignation as Director of the Company

Dear Sir,

Owing to my sustained medical issues which has been continuing since couple of months and as a result I am advised by the physicians to take complete physical rest and also advised to have a work break for longer duration to stabilize mental pressure and agony. Under such circumstances I will not be able to contribute or justify me continuing or holding the post of directorship of the company. Hence I tender my resignation from the post of director with effect from closing hours of 27.08.2021.

I would request the company to file all the requisite necessary forms and information to respective regulatory bodies/Authorities under intimation to me.

I thank for all the co-operation extended to me by the board during my directorship.

**Thanking You
Yours Faithfully**

Navitha
**Navitha Jain
(DIN: 07492584)**