

# SRESTHA FINVEST LIMITED

Dated: - 28.10.2021

To  
The BSE Limited / Metropolitan Stock Exchange Ltd  
Mumbai.

Dear sir,

## **SubL- Change in Directorrate – Appointment of Director (Independent) and Chairman**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Sch III of SEBI (LODR) 2015, this is to inform you that Smt. Sitaben S Patel, (DIN: 02470150) has been appointed as an Additional Director (Non-Executive, Independent Director cum Chairman) of the Company with effect from 28.10.2021 for a period of 5 years and shall hold office up to the date of ensuing Annual General Meeting of the Company and continue thereafter subject to approval by the shareholders of the company at the Annual General Meeting.

Disclosure of relationship between Directors – Nil

Note: - The consent for directorship dated 22/10/2021 have been received by the company.

Kindly take this information on records.

Thanking you,  
Your faithfully,  
For Srestha Finvest Ltd

A. Jitendra Kumar Bafna  
Company Secretary & Compliance Officer